

Pikes Peak Chapter IAAP, Chapter Meeting Minutes, April 13, 2010

Hostesses: Marian Fitzwater CPS & Nancy Frazee
Greeter: Carla Hall CAP

Location: Leon Young Service Center, CSU

Call to Order	President Carol Hardin CPS/CAP called the meeting to order at 6:05 p.m.
Roll Call	Recording Secretary Micki Vogt CPS accomplished the roll call and stated a quorum was present. There were 28 members and 2 guests.
President	President Hardin CPS/CAP introduced the 2009/10 Pikes Peak Chapter Board of Directors. Dot Hittenberger provided the invocation prior to dinner.
Program	Rich Reuter of Honeywell gave the presentation on Elements of Team/Organizational Effectiveness.
New Member Orientation	A break-out meeting was held for new members and guests, led by Angie Guerrero CPS.
Minutes	Recording Secretary Micki Vogt CPS presented the March Chapter meeting minutes. After review and correction from the membership, the March Chapter meeting minutes were approved and filed as amended.
Treasurer Report	Treasurer Paula O'Keefe CPS/CAP presented the March financial report, with total assets at \$9,269.16. Treasurer Paula O'Keefe CPS/CAP reported current membership at 91. President Carol Hardin CPS/CAP provided updated information of 93 members. The treasurer's report was filed as amended.
Chapter Liaison	Chapter Liaison Christine Schemmel CPS/CAP requested a beverage hostess for the June chapter meeting.
Vice President	Vice President Lynn Dibben CPS stated the program for the May chapter meeting will be presented by Steve Franson of Avery-Dennison on the subject of "Get Organized." This presentation qualifies for one Recertification Point. Vice President Lynn Dibben CPS provided updates regarding the APW luncheon: Craig Coffee of Fox 21 AM News will be the emcee; a walk-through of the Crowne Plaza will occur on Saturday, April 17 th , followed by a goody-bag stuffing session. A sign-up sheet was passed around for volunteers needed the day of the APW luncheon. There will be an APW Week recognition by Mayor Rivera at Colorado Springs City Hall on Thursday, April 15 th at 4:20pm. There will be a Proclamation Recognition of APW week at the State Capitol on Friday Morning, April 16 th at 8:00am. Carpools can be arranged.
President-Elect	President-Elect Gloria Viebrock reported that the July Social may be a picnic at Bear Creek Park on July 10 th or 31 st . A survey will be sent to gather input to help finalize plans. Opportunities to sign up for Committee Chairs will be presented at the May and June chapter meetings.
President	President Hardin CPS/CAP reminded the members that the CWM Division Annual Meeting will be in Cheyenne, WY on June 4-5, 2010. Carpools and roommates can be arranged. The IAAP Pikes Peak Chapter members will provide three themed gift baskets for the Ways & Means silent auction at the 2010 CWM Division Annual Meeting. Last names A-G bring "Spa" items. Last names H-O bring "Gardening" items. Last names P-Z bring "Baby" items. Items may be brought to the May chapter meeting. President Hardin CPS/CAP reviewed the 19 criteria for the Chapter of Excellence, and stated that the Pikes Peak Chapter will have accomplished the required 14 of 19 criteria once the APW luncheon is completed, and then she will submit the criteria for recognition. President Hardin CPS/CAP brought handouts of the Member of Excellence spreadsheet, and encouraged all members to pursue this honor. The deadline for submission is June 30, 2010.

New Member Installation	Myriel Velez was installed as a New Member, sponsored by Carol Hardin CPS/CAP.
Member of Excellence	Marilyn Sullivan CPS recognized Mary Dyster CPS/CAP and Carol Hardin CPS/CAP for completing the required criteria for 2009-2010 Member of Excellence.
Nominating Committee	<p>Lily Wright presented the Slate of Candidates for 2010-2011 IAAP - Pikes Peak Chapter.</p> <p>President Elect – no candidate Vice President – Angie Guerrero CPS Recording Secretary – Marian Fitzwater CPS Treasurer – Paula O’Keefe CSP/CAP Chapter Liaison – Susan Hengel</p> <p>Biographies will be presented in the May Cog newsletter. The elections will be held during the May chapter meeting; nominations may be taken from the floor. Please contact Barbara Hermansen if interested in running for a position.</p>
Community Service	Community Service Chair Cheryl Sanfilippo reminded the members that children’s new pajamas and books are still being collected for Sweet Dreams Colorado. Bring donations to the May chapter meeting.
Certification	Marian Fitzwater CPS and Sheila McClellan CPS are sitting for CAP Certification in May.
Good of the Order	<p>The motion carried to send President Hardin CPS/CAP as the uninstructed delegate for the Pikes Peak Chapter to the 2010 CWM Division Annual Meeting.</p> <p>The motion was carried to send President-Elect Gloria Viebrock as the uninstructed alternate for the IAAP Pikes Peak Chapter to the 2010 CWM Division Annual Meeting.</p> <p>Hospitality Committee Chair Lily Wright conducted the 50/50 drawing. Christine Schemmel CPS/CAP won \$10.00 and Nancy Frazee won a gift donated by Eileen Verosko CPS.</p> <p>Paula O’Keefe CPS/CAP brought in Sexual Assault Awareness fliers.</p>
Adjourn	The meeting adjourned at 8:27 p.m.

Micki Vogt CPS, 2009-10 Recording Secretary