

Pikes Peak Chapter IAAP, Chapter Meeting Minutes, September 8, 2009

Hostesses: Cathy Andrew & Kerstin Fracassini-Rieff
Greeter: Gloria Viebrock & Aubree Lujan CPS/CAP

Location: Leon Young Service Center, CSU

Call to Order	President Carol Hardin CPS/CAP called the meeting to order at 6:03 p.m.
Roll Call	Recording Secretary Kerstin Fracassini-Rieff completed the roll call and stated a quorum was present. There were 36 members and 4 guests in attendance.
President	President Hardin CPS/CAP introduced the 2009/10 Pikes Peak Chapter Board of Directors. She also introduced CWM Division Vice President, Eileen Verosko CPS. President Hardin CPS/CAP provided the invocation prior to dinner.
Minutes	Recording Secretary Fracassini-Rieff stated she placed a copy of the June Chapter meeting minutes at each place setting and called for any corrections. After review and correction from the membership, the June Chapter meeting minutes were approved and filed as amended.
Treasurer Report	Treasurer Paula O'Keefe CPS/CAP presented the July and August financials. The treasurer's report was filed.
Recording Secretary	Recording Secretary Fracassini-Rieff had no report.
President	President Hardin CPS/CAP reported on the highlights of the Education Forum and Annual Meeting (EFAM) in Minneapolis, MN. The report included the results of the voting on the various motions that were presented at EFAM. President Hardin CPS/CAP announced that several standing committees have no volunteers for chairmanship or membership. President Hardin CPS/CAP called on the membership to volunteer. President Hardin CPS/CAP announced to the membership that the 2009/10 Board of Directors feels that the Chapter of Excellence could be achieved in the 2009/10 Year and she signed the commitment form for this year in front of the membership assembly.
President-Elect	President-Elect Gloria Viebrock recognized and provided chapter sponsored name tags to Pat Andries CPS/CAP, Carol Hardin CPS/CAP and Christine Schemmel CPS/CAP for achieving their CAP certification in May. All members present who have previously obtained and maintained their certification were acknowledged and recognized.
Vice President	Vice President Rebecca Schmale CPS/CAP announced the October Meeting Program. Jana Owen will be presenting "Discovering your Memory Power."
Chapter Liaison	Chapter Liaison Christine Schemmel CPS/CAP provided results of the 2008/09 End-of-Year Survey to the membership for review. Chapter Liaison Christine Schemmel CPS/CAP asked for volunteers to sign-up on the Hostess and/or Greeter Sign-Up Sheet.
Audit Committee	Audit Committee Chair Julie Linley CPS presented the 2008/09 Audit Report. The audit report was filed as presented.
Budget Committee	Budget Committee Chair Kerstin Fracassini-Rieff presented the 2009/10 Pikes Peak Chapter proposed budget for approval. Chair Fracassini-Rieff provided a written report with recommendations for process adjustment. She moved adoption of the budget. Motion carried.
Bylaws and Standing Rules Committee	Bylaws and Standing Rules Committee Chair Carla Hall CAP indicated that several proposed changes to the chapter Bylaws and Standing Rules will be presented at the October Chapter Meeting.
Certification Committee	Certification Committee Chair Gloria Viebrock announced that the deadline to apply for the November Certification examinations has passed. Lynn Dibben and Bobbie Pratts CPS are registered to sit for the certification exams in November. The registration deadline for the May 2010 exams will be mid-February 2010.
Retirement Trust Fund Committee	Retirement Trust Fund (RTF) Committee Chair Rita Banister CPS/CAP introduced committee members Carla Hall CAP and Kaye Jones. November will be the "RTF" month with fundraiser activities such as "Nose-to-Toes".
Membership Committee	Membership Committee Chair Marilyn Sullivan CPS distributed the 2009/10 information material. It was noted that the chapter members felt the mention of the 2008/09 Chapter of Excellence should be part of any promotional materials.

	<p>Chair Sullivan CPS announced that a membership recruitment meeting will be held on October 17, 2009 at Printers Parkway Medical Plaza.</p>
Ways and Means Committee	<p>Ways and Means Committee Chair Bobbie Pratts CPS announced the fundraiser programs for the 2009/10 year. In consideration of up-front cost and ease of administration, three main fundraiser activities will be held. In October 2009 the chapter members can participate in the sale of “World’s finest Chocolate” which offers a 50% profit margin for the chapter. In addition, all chapter members can participate in the sale and distribution of the “Entertainment” Book. As part of the December Holiday Social the Ways and Means Committee will be hosting a silent auction.</p> <p>Chair Pratts CPS is asking for volunteer to be members of the Ways and Means Committee.</p>
Hospitality Committee	<p>Hospitality Committee Chair Lily Wright conducted the 50/50 drawing. In addition to the cash prize, one additional donated item was given away. Cash prize of \$13.50 was won by Aubree Lujan CPS/CAP Donated Item – Encyclopedia Britannica Deluxe 2010 Software was won by Dot Hittenberger Donated Item – Encyclopedia Britannica Deluxe 2010 Software was won by Christine Schemmel CPS/CAP</p>
Good of the Order	<p>Mary Dyster CPS/CAP announced that she had tickets available for “Get Motivated,,” an education event with high profile speakers, to take place on October 13, 2009 at the Denver Pepsi Center (live) or via satellite at the Colorado Springs Pikes Peak Center. Members wanting to attend can send a stamped, self-addressed envelope to Mary.</p> <p>Eileen Verosko CPS announced that Carla Hall CAP, Rita Banister CPS/CAP, Jean Reed CPS and herself attended the 50th membership anniversary (NSA/PSI/IAAP) celebration of Vi McNew CPS/PRP. The event was hosted by the Boulder Chapter.</p> <p>Susan Hengel announced the opportunity to attend a Gala Event. Details can be obtained from Susan directly.</p> <p>Aubree Lujan CPS/CAP announced that the child she is expecting in January of 2010 is a boy.</p>
Adjourn	<p>The meeting adjourned at 7:53 p.m.</p>

Kerstin Fracassini-Rieff, 2009-10 Recording Secretary