

SWANI Chapter of IAAP

Meeting Minutes

Date: September 21, 2010
Location: Hhffrrrggh's
Present: Nancy Arnold, Aimee Bierman, Mandy Doersam, Brenda Groninger, Mary Hesse, Sally Keena, Laura Manke, Tammy McElwee, Margaret Pickart, Kim Rebarcheck, Lisa Skarlupka
Speaker: Jeff Messer
Next meeting: Tuesday, October 19, 2010

I. Welcome and Introductions

President Sally Keena welcomed all members and guests.

II. Dinner

Dinner prepared by Hhffrrrggh Inn. Members had a choice of Blackened Chicken Salad, California Club Wrap, California Burger or Reuben and side dishes.

III. Program

"Back to Nature" Personality Index by: Jeff Messer—Experiential Learning Coordinator at Blackhawk Technical College

At first we thought it was about learning everyone's laundry habits... turns out Jeff helped us learn how we are all wired to think and act certain ways. After taking a series of tests and discussing with each other our personality traits and the way we like things done in our business and personal lives, we discovered whether we were Earth, Wind, Fire, or Water personalities. We also learned who is okay with crinkled paper and who is not... you know who you are.

He helped us learn how although these personalities are all very different, they all compliment each other as well and it's important to have a mix in our lives to accomplish those things that are important to us.

It was a very enjoyable evening with lots of laughs. A special thanks to Jeff Messer for again getting us to participate and think about things in our lives a different way. His programs are always enjoyable and we hope to have him back again sometime.

IV. Business

Sally Keena started the business meeting at 6:10 p.m. while waiting for dinner to arrive (ahead of the program instead of waiting for after) to be respectful of members' time.

The SWANI Chapter's 2010-2011 **budget** was reviewed. Laura Manke's questions regarding the lines for donations in receipts and expenses were answered by Kim Rebarcheck. The lines are needed in order to account for any monetary donations that might come in over the next few months for charitable contributions. This is showing that donations are being handled completely separate from chapter dues or fees so all members know where their money is going. We may need to look at the bylaws to confirm that this is appropriate. Kim Rebarcheck motioned to approve, seconded by Mary Hesse. The group's vote to approve was unanimous.

Nancy Arnold reviewed the **Delegate Report** from the International Education Forum and Annual Meeting. Biggest changes involve changes to the CPS/CAP recertification program. The delegate report is included in the September Scope.

Sally announced that the SWANI Chapter is again a **Chapter of Excellence** and congratulated everyone on their contributions and success but challenged everyone to become Members of Excellence. The chapter that has the highest percentage of Members of Excellence will win a \$75 cash award. Packets on how to become a Member of Excellence were available at this meeting and will be available at future ones as well, or contact Sally to get a copy.

Nancy reminded everyone that the Fall **Education Conference** in Green Lake is approaching. Currently she is the only SWANI member registered. Nancy will be a speaker at the event – topic being “Making Every Event Fun” and we all know she’ll have no problem making that presentation fun.

Kim and Lisa went over the **donation schedule** and the meeting locations for the rest of the year. These are on the website and in the September Scope, but reminders will be sent out each month from now on as well.

Treasurer’s Report was reviewed. The expenses for the room rental for the BTC student open house and the Northleaf Winery deposit were explained by Lisa. Lisa Skarlupka motioned to approve and it was seconded by Mandy Doersam.

V. Announcements

Results from the Member Survey concluded that members would be more willing to sign up for individual tasks instead of chairing committees. Sally had a sign up sheet available for tasks that the chapter needs help with. This sheet will be available at future meetings too, or contact Sally for more information. Any help is greatly appreciated!

50/50 raffle winner (\$20) was Lisa Skarlupka. Winners of the gift bags were Nancy Arnold, Aimee Bierman, Kim Rebarchek, and Sally Keena.

VI. Good of the Order

Mandy has recently gotten a promotion from a Rep 3 to a Rep 4 at Swiss Colony. Congrats Mandy!

Mary’s Tastefully Simple Open House is scheduled for tomorrow (September 22). Contact Mary for more information if interested.

VII. Adjournment

Motion to adjourn was given by Kim Rebarchek and seconded by Mary Hesse at approximately 8:30 p.m.