

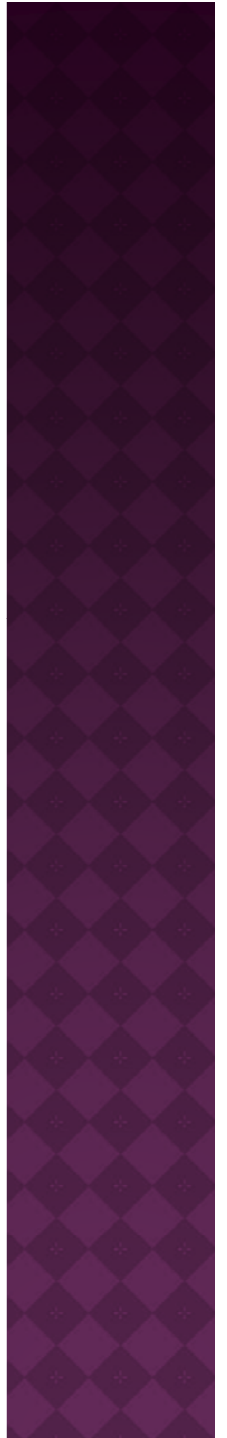


JOHNSON COUNTY CHAPTER IAAP

January 3, 2012

AGENDA

- 5:30 - 6:15 Networking / Meal
- 6:15 - 6:20 Break
- 6:20 - 6:30 Welcome / Introductions
- 6:30 - 7:30 "Diversity" - Erin Bolton, CAP
- 7:30 - 8:30 Business Session



DIVERSITY

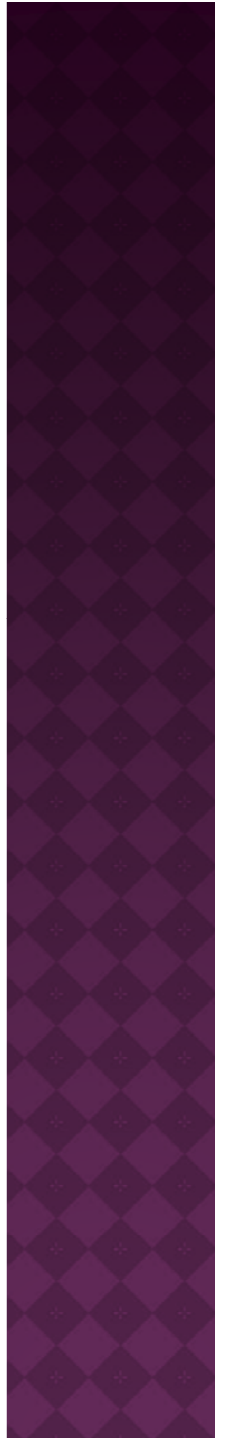
Presented by: Erin Bolton, CAP-OM



BUSINESS SESSION

○ Officer Reports

- Vice President - Kathy Schmalz
- Secretary - Kimberly Rudolph, CAP
 - December Minutes Approval
- Treasurer - Katy McCourt, CAP-OM
 - December Bank Balances



BANK BALANCES

Checking Beginning Balance	\$ 831.14
Dec Income	\$2,567.40
Dec Disbursements	\$1,732.51
Dec Ending Balance	\$1,666.03
Savings Beginning Balance	\$2,270.57
Dec Interest	\$.19
Dec Ending Balance	\$2,270.76

BUSINESS SESSION (CONT'D)

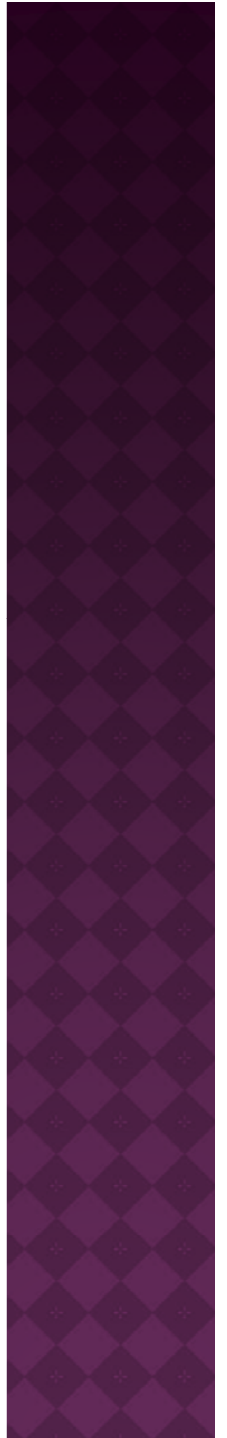
◉ Committee Reports

- Charitable Opportunities
 - Avery Box Tops for Education - Maat Manyatta, CAP
 - Support our Soldiers - Monica Lemmons
- Education Seminar - Sharon Taylor, CAP
- Membership - Brenda Rinehart - CAP
- Research & Education - Karen Herrington, CAP

OLD BUSINESS

- Kansas Division Professional Development - Ceci Cook
 - Two (2) awards will be presented at the 2012 Kansas Division Annual Meeting in June based upon the total number of points accumulated
 - 1 award to a Chapter Member
 - 1 award to a Chapter President

- Chapter of Excellence
 - 2/3rds of the way complete
- Member of Excellence
 - 9 chapter and division events to date
- Recertification Points
 - 11 recertification points to date
- Venue Discussion



	Holiday Inn	Crowne Plaza - OP	Double Tree - OP	Meadowbrook
Venue Name	Holiday Inn	Crowne Plaza - OP	Double Tree - OP	Meadowbrook
Address	8787 Reeder Rd, Overland Park	12601 W 95th St, OP, KS 66215	10100 College Blvd., OP, KS 66210	9101 Nall, OP 66207
Contact Name/Number	Karen - 913-888-8440	Clayton Conner / 913-217-1000	Derek Smith / 913-323-1910	Mindy O'Neil / 913-642-4650
1st Tuesday every month	Yes	Yes	Yes	Yes
Need from 5p to 9p	Yes	Yes	Yes	Yes
Room for 35 + people	Yes	Yes	Yes (couple of different rooms to choose from)	Yes
Set up Style	head table, reg table (2), charitable ops table, rounds	head table, reg table (2), charitable ops table, rounds	head table, reg table (2), charitable ops table, rounds	Yes
Wireless Internet / Cost	Complimentary	Complimentary	Complimentary	
Includes table dressing	Yes	Yes	yes	Yes
Screen/Sound System/Projector Included or cost	screen/handheld mic/ house sound - NC; charge for projector or can bring own	Can bring own projector/screen/sound / A/V Cart & podium comp'd - Screen \$35 / Wired Mic \$50	projector \$175 (1/2 day fee) or can bring our own; A/V cart / podium/ screen NC - No sound in rooms can bring own	Bring own screen/projector/sound
Provide food/beverage	salad, entrée, rolls, dessert / coffee, water, tea	salad, entrée, 2 sides, rolls, butter, dessert / coffee, water, tea	salad or dessert and entrée; coffee /water	Yes - chef's choice - salad / entrée/ rolls / water/ coffee
Bring own food	N/A	N/A	N/A	N/A
Cost of Room (looking for all inclusive)	Waived if we have \$250 in F/B	Waived	Waived if we have \$400 in F/B (min 20 people)	Waived if we have \$250 in F/B
Cost for Room/Food all Inclusive Per Person	\$18	\$18	\$20	\$20

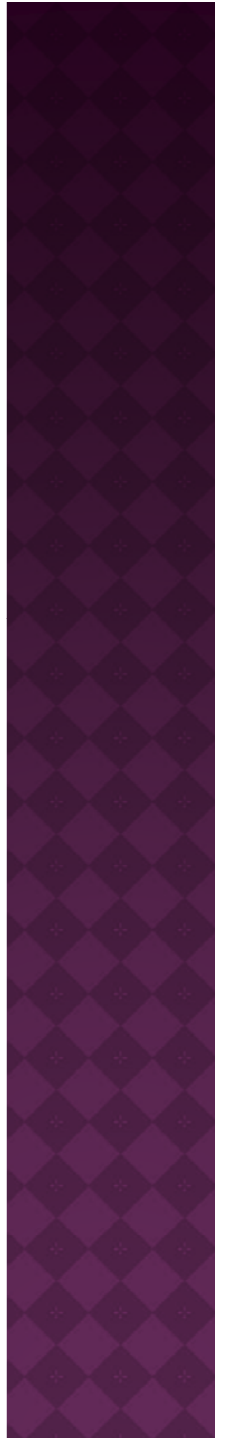
NEW BUSINESS

- Mid Year Audit Ad Hoc Committee Needed
 - Need 2 chapter members who would be willing to review/audit the chapter books at the January Board Meeting, January 17th at Kansas Gas
 - Contact Kathy Schmalz if you are interested
- Revitalization of the Johnson County Chapter
 - Marketing Plan
 - Saturday, January 14, 2012
 - AM
 - Location TBD
 - Succession Plan
 - Membership COMMITMENT



UPCOMING EVENTS

- KS Division Winter Workshop
 - KNEA 715 SW 10th Avenue, Topeka, KS
 - Cost \$20 members
 - January 21, 2012
 - Program
 - Succession Planning
 - "Getting Things Done"
- Making the Leap to Remarkable thru Successful Leadership
 - Homestead Country Club - 6510 Mission Road
Prairie Village KS 66208
 - February 14, 2012
 - \$75 (payable in two payments) to Johnson County Chapter members



- ◉ Good of the Order
- ◉ Gift Bag Drawings
- ◉ Adjournment

Thank you for attending the
January meeting of the
Johnson County Chapter of IAAP.
Our next meeting will be at
Meadowbrook Country Club
Tuesday, February 7, 2012

