

**CINCINNATI CHAPTER IAAP
MONTHLY PROGRAM MEETING MINUTES
DOUBLETREE HOTEL
June 17, 2010**

The meeting began with Networking at 5:30PM and was called to order at 6:00PM. We were to have a 10 minute briefing from Jacqueline Schaffer, Program Director for The Christ Hospital Wound Healing Center. However, due to a family issue, Jacqueline was unable to attend. She did send us information about the various programs offered thru the Wound Healing Center, and Jane Stropes also provided information. Jacqueline also sponsored our dinner for the evening along with a very nice kit of office essentials for each attendee.

The chair recognized Luann Williams who offered an invocation, followed by the Pledge of Allegiance.

The meeting was recessed for dinner.

The meeting was reconvened at 6:55 PM with the chair recognizing the 2009-2010 Board of Directors for the final time.

Secretary	Maria Beckman, absent due to <u>illness</u>
Treasurer	Diane Buzard, CPS/CAP
Vice President	Cherie Hagerty, CAP
Parliamentary Advisor	Kathleen Tuemler
OH Division Corresp. Secretary	Jennifer Stoff, CPS/CAP, special guest
President	Jane Stropes, CAP

First order of business: Voting on the proposed chapter budget for 2010-2011
Budget presented by Treasurer Diane Buzard with a few explanations of changes over the past few years, i.e. revamping by combining committees, deleting committees, removing budget lines no longer needed such as telephone, PO box, and ODAM.

Motion to accept the proposed budget made by Lisa Bosse, seconded by Sue McElroy. There was no discussion and the motion carried by a voice vote.

The chair then advised the members that at the June 2009 meeting, the members voted to increase the chapter's yearly dues from \$19 to \$25. At that time the board chose not to implement the change as the future of our chapter was uncertain. The time has come to put this into effect, therefore, beginning August 1, 2010, yearly chapter dues will be \$25.

The chair then explained options for instructing our delegate to Ohio Division Annual Meeting (ODAM) and International Education Forum and Annual Meeting (EFAM) on how to vote per the chapter's wishes.

A motion to send the two delegates uninstructed to vote in the best interest of the chapter was made by Beverly Sims, CAP and seconded by Lisa Bosse, CAP. There was no discussion and the motion carried by a voice vote.

Certificates were distributed to the following:

Jill Claire	Chair, Public Relations Committee
Beverly Sims, CAP	Chair, Program Committee
Raquel Loveberry	Member, Program Committee
Lisa Bosse, CAP	Chair, Membership Committee
Jane Stropes, CAP	Member, Membership Committee
Diane Buzard, CPS/CAP	Finance Committee

Diane Buzard, CPS/CAP
Kathleen Tuemler
Kathleen Tuemler
Cherie Hagerty, CAP
Jane Stropes, CAP

Treasurer
Chair, ByLaws and Standing Rules Committee
Parliamentary Advisor
Vice President
President

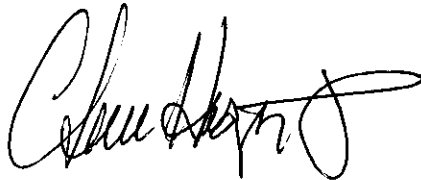
President Jane Stropes gave her final remarks as chapter president as follows:

Jennifer Stoff, CPS/CAP installed the 2010-2011 Board of Directors.

Cherie Hagerty, CAP offered her remarks as incoming chapter president.

Jane Stropes then presented Cherie with her president's pin and passed the gavel to her. Cherie then presented Jane with her past president's pin. Together they declared the meeting adjourned at 8:00 PM.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Jane Stropes', with a large, stylized flourish at the end.

Jane Stropes, CAP
Scribe and Chapter President