

Meeting Minutes

For Meeting of Aug. 19, 2003

Location: Regence

Present: Dan Vetter, Karen DeDenato, Larry Ferguson, Mara Kershaw, Jim Maddock, Theme Grenz

Absent: Dana Barz, Stephen Gance, Kathleen Bergquist, Doug Dale, Larry Briggs, Aaron Munter, Rob Russell

Minutes Prepared by: Dan Vetter

Meeting called to order by Dan Vetter

Agenda Item	Discussion	Follow Up/Action
Open meeting (Dan)	<ul style="list-style-type: none">7/15/03 minutes approved	
Treasurer Update (Karen)	<ul style="list-style-type: none">Karen updated chapters financial position by reviewing the August 14th report.We have about \$4,000 more in checking than last month!Dues Increase will be obtained via an e-mail poll. Karen will initiate this immediately in order to involve all board members in this decision.	
Kirkpatrick update	<ul style="list-style-type: none">Doug was not present to recap the Kirkpatrick event, but three board members who attended reported that it was a success, particularly the strong partnership that emerged with PacificCorp.	
Senior Initiative (Larry F)	<ul style="list-style-type: none">Larry updated success of senior initiative program at NIKE and reported that 3 additional events are in the works for the remainder of 2003.	
Professional Development (Rob proposal)	<ul style="list-style-type: none">Dan handed out copy of a proposed overhaul of the professional development programs for 2004, prepared by Rob. We are to e-mail feedback to Rob.	

Virtual Agenda Items:

- It was voted to raise the dues for next year from \$60 to \$70.

Next meeting is scheduled for Tuesday, Sept. 16, 6 pm Regence.