**Board Meeting Agenda/Minutes**

**JRW Building, Conference Room C**

**Oct 20, 2016, 10:45 – 11:45 p.m.**

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| # |  | Item | Minutes/Motions/Decisions | Vote |
| 1 | Steve | Call to order | | |
| 2 | Chelsea | Roll Call | In attendance: Chelsea Avery, Steve Bellomy, Amy Dunaway, Aimee Hayes, John Lolo, Judy Shock, Ethan Draves, Matt Orem, Judy Sargent, Kelli Bolicek, Brian Smith, Michael Pearson, Chris Floyd | NA |
| 3 | Minutes and Treasurer’s Reports | | | |
|  | Steve | Minutes from last meeting | Any corrections for: 20160925 Board Meeting Agenda | Minutes accepted |
|  | Judy | Treasurer’s report | Any corrections for: 201609 August Treasurer Report   * Review budget and plug numbers | Report accepted |
| 4 | Steve | Announcements | * Introduce John Lolo. * Blank Newsletter for October is posted - Please add any info you wish. | NA |
| 5 | Prior Business   * Judy moved to authorize spending $162 to print 250 glossy copies of the CCR; Judy Sargent second. Email vote of full board was unanimous. | | | |
| Reports | | | | |
| 6 | Aimee | PDT | * Washington Group Plaza may be questionable as location * PDT topics and speakers |  |
| 7 | Vacant | Historian | * Until filled, please save pictures and documents to google drive. | Vacant |
| 8 | Roni | CGFM |  | Not in attendance |
| 9 | John | Community Service | * Food Donations * Motion that lunch proceeds will be donated to food drive Brian motions, Amy Dunaway 2nd | Motion passes |
| 10 | Kelli | Education | * Speaker Gift (Everyone wanted something different), let's decide and order, or delegate and budget. * Decided on a mug with lid for speaker gift. * Motion to approve budget of $500 for Kelli to order Judy Shock motions, Matt seconds | Motion passes |
| 11 | Ethan | Membership |  |  |
| 12 | Michael | Awards | * Deadline to nominate is October 31st |  |
| 13 | Brian | Early Careers | * Scholarships * UofI - Matt Orem * LCSC - Steve Bellomy * Career Fair Tomorrow * 2nd visit with LCSC |  |
| 14 | Chris | Programs |  |  |
| 15 | Amy | Communications | * New Web |  |
| 16 | Judy | RVP/Accountability | * CCR * RVP News |  |
| 17 | Matt | Pres-Elect | * 1st Quarter Chapter Recognition Points completed * Newly revised CRP template * U of I Visit Review |  |
| 18 | Steve | President |  |  |
| 19 | Steve | Other Business | * What is the job announcement process? * Email announcement to Chris Floyd and Amy Dunaway and they will send it out * Member meeting agenda: |  |
| 20 | Steve | Adjourn |  | 11:40 |
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