



Chapter Executive Committee Meeting Minutes Topeka Chapter April 15, 2014

Members Present: Linda Shaver, Paula Hinman, Russell Shipley, Walt Darling, Marie Winter-Zima and Michaela Butterworth.

Members Absent: Abby Moore and Boyd Jantzen.

Opening Remarks/President's Update: Russell called the meeting to order.

Approval of Minutes: The minutes were accepted as presented.

Treasurer's Report: Marie reviewed the January – March information. The reports were accepted as presented.

CGFM: Linda discussed the option of trying to reschedule the CGFM review course from March.

Chapter Recognition Program: Russell updated the points for the quarter and reviewed each of the categories. He will get a speaker for the May PLS, so that we can get the points we need. We should be able to attain Platinum status again this year.

Membership/Young Professionals: The Spring Fling Social will be at the Celtic Fox on April 24th, following the PDT. Michaela will finalize the food order. We had 28 members who had not renewed by the 3/31/14 deadline. Two have since renewed and we expect 7 additional members to renew through the PDT scholarship.

Accountability: No report submitted.

Education: The PDT is scheduled for April 24th. Russell indicated that he will make sure we have a speaker for the May 14th PLS, if Boyd is unable to obtain a speaker.

Community Service: No report submitted.

Communications: Russell provided an update on the newsletter schedule. Michaela will be updating minutes and the website, to ensure we obtain our points for this quarter.

Board Member Recruitment: Walt announced that he would be taking over as President for next year. He recruited Marie to stay on the board. Paula committed to staying on as Secretary for another year. Linda, Michaela and Abby will stay on the board in their current positions. Russell announced that we need to submit the list of Board positions to National by April 30th, in order to obtain the 50 bonus points.

SLM on April 25-26, 2014 in Kansas City: Linda and Michaela will be attending and representing the chapter.

Next Meeting: Tuesday, May 20, 2014 at Paisano's.