

Association of Information Technology Professionals
Region 5 Semi-Annual and Chapter Liaison Meeting
Holiday Inn Westport - St. Louis, MO – April 26, 2002
Meeting Minutes

1. Actions prior to meeting.
2. Meeting was called to order at 8:31a.m. by Region 5 President Mark Gilfand.

3. Roll Call (Piunti):

Ten of fourteen chapters were represented with no alternates. Also in attendance was Ellen Mahoney, alternate liaison for Milwaukee Chapter; Nita Adams, Association Past President; Ken Adams, Springfield Chapter; Jeffery Goldring, Southern Wisconsin Chapter; and Larry Schmitz from Association Past President.

4. Housekeeping

- a. Introductions: President Gilfand started by introducing himself and thanked Ellen Mahoney for setting up the meeting. We went around the table and everyone introduced himself or herself.
- b. Appointment of Parliamentarian: Bill Reaugh
- c. Meeting Organizer (Mahoney): Although not the host chapter Ellen Mahoney from Milwaukee, who organized the meeting, thanked everyone for attending.

5. Officer Reports

a. President – (Gilfand)

Discussed funding of Student Chapters for NCC. Region 5 was represented well at NCC with helpers. MATC-West Campus was the Association Student Chapter of the Year. Bob Brzycki was the Association Outstanding Advisor of the Year. Mark then had a report on the State of the Region along with Student issues.

b. Vice President – (Dubuisson)

No report.

c. Secretary – (Piunti)

Corrections made to October 2001 minutes. Awards Committee report was given by Rick Barnier not Gary Keller. There was a question on Web advertising. We didn't have a motion, but everyone agreed to use N.E.W. rates. Association elections last sentence should be "disappointing and terrible". There was no number 7. It was skipped. Motion to accept minutes with changes by Gary Keller seconded by Bill Reaugh. Passed.

d. Treasurer – (LaCrosse)

Presented Financial report and 2002 budget. Reviewed the situation with Southern Wisconsin Chapter concerning the rebates thru 11/01 being sent to the Region for safekeeping. Motion to accept report by Claire Dubuisson seconded by Gary Keller. Passed. Motion for approval of budget made by John DeLauriea seconded by Claire Dubuisson. Passed.

6. Committee Reports

a. Archives – (Piunti)

No report.

b. Audit –(LaCrosse/Mahoney)

The 2000 and 2001 audits were presented. Motion made by Bill Reaugh and seconded by John DeLauriea to accept the report. Passed.

c. Awards – (Gilfand/Dubussion)

John DeLauriea presented the report. Twin City received the Region Chapter of the Year. Gary Keller moved to approve the selection and John DeLauriea seconded. Passed. Discussion on Membership Growth and Retention Awards. Motion made by Mike Welch and seconded by John DeLauriea to disband these awards, but acknowledge them. Passed.

d. Bylaws –(Reaugh)

Received Central Illinois, Windy City, and Twin City. Motion by Bill Reaugh and seconded by Gary Keller to approve as submitted. Passed. Chapter bylaws not received by the fall meeting will require chapter to have an action plan for completion by year end.

e. Directory –(Fritz)

No report as he could not attend due to a recent job change. Mark asked that everyone check the site for corrections.

f. Library – (Greisser)

No report. Rick Greisser to have the info placed on the Website along with procedure to check out. Larry Schmitz will work with the Library.

g. Membership – ?

Mark emailed a list of Individual Members for Chapter to follow up on.

h. Legislative - ?

No report.

i. Region Nominating Committee – (Gilfand)

Motion made by Bill Reaugh seconded by Claire Dubuisson to make Chris Lega Chair of the Nominating Committee. Passed. Motion made by Chris Lega seconded by Rick Piunti to endorse Mark Gilfand for Central District Director on Association Board. Passed.

j. District Nominating Committee – (Welch/Gilfand)

Todd Pingle from N.E.W. and Mike Welch from Springfield have volunteered again to represent our Region. This year Region 9 is to chair the committee.

k. Operating Procedures – (Piunti)

The changes were presented, additional ones made, and corrections made to the changes. Motion made by Claire Dubuisson and seconded by Gary Keller to accept the changes made. Passed

L. Student Chapters – NCC Funding – (Reaugh/Keller)

14 chapters applied. 6 were dropped because they didn't fill out everything correctly in the application. This left 8 for 6 awards.

7. Business/Discussion

a. Appoint Region Nominating Committee – (Gilfand)

Done in previous discussion.

b. District Director opening – (Gilfand)

Done in previous discussion.

c. 2002 Region Conference/Fall Meeting – (Essington)

Conference and Fall meeting will be in Bloomington, IL. November 14 8:00 AM will be the C.L. meeting. Conference will begin at Noon. Ending will be November 15.

d. Revisions to Operating Procedures – (Piunti)

Done in previous discussion.

e. NCC Funding Changes – (Reaugh/Keller)

Done in previous discussion.

f. Need for Chapter Officer Lists – (Gilfand)

Done in previous discussion.

g. PCS2000/COPA procedures – (Gilfand)

Done in previous discussion.

h. Location of traveling membership trophies – (DeLauriea/Gilfand)

Done in previous discussion.

i. Value of Region Website/items to add – (Gilfand/Perry)

Done in previous discussion.

j. Ads on the Region Website – (All)

Done in previous discussion.

k. Challenges in hosting Chapter Websites – (Essington)

Is anything happening at the Association level to be able to have chapters hosted via the Association site?

Discussion held on information on what is going on to answer this question.

l. Role of Student Chapter Advisor – (LaCrosse)

Discussion held on problems with the Student Advisor being or not being a member of the Professional Chapter.

In the interest of time the balance of the Discussion items, **8. Other reports**, and **9. Post agenda items** were eliminated and we went around the table for final comments.

10. Adjournment

Bill Reaugh moved and John DeLauriea seconded motion to adjourn. Meeting adjourned at 12:32 p.m.