

AITP
Minutes of Region V Board of Director's Meeting
June 10,2005
Springfield, Illinois

1. Meeting was called to order by President Bob Grenier at 8:00am.
2. Attendance: A quorum was established.

Voting representatives present included: Bob Grenier, President(Illowa), Chris Leja, VP and St Louis CL, Tony Lacrosse, Treasurer and Southeast Wisconsin CL, Larry Schmitz, Secretary(Northeastern Wisconsin), Ken Adams, Past President(Capitol), Tim Williams, Twin City CL, John Council, Northeastern Wisconsin CL, Arnie DeWitt, Chippewa Valley CL, Bill Reaugh, Central Illinois CL, Vicky Harbour, Illowa CL, Bill Riter, West Michigan CL ,and Mike Welch, Capitol CL

Guests in attendance included:

Capitol	Northeastern Wisconsin	Twin Cities	St Louis
Nita Adams	Corey Popp	Mark Gilfand	Sharon Scoby
Chris McDaniel	Steve Femal	Dave Garrett	
Walter Meek	Bill Erdmann	Luke Rogers	
Ken Porter			

Southeast Wisconsin Oklahoma City

Bill Worthy Mark Kleine

Chapters qualifying for multiple attendee reimbursement(had at least two representatives at the Board meeting and the Leadership Workshop) include: Northeastern Wisconsin, Twin Cities , St Louis, Southeast Wisconsin, and Illowa. Host chapters(Capitol) are not eligible for the travel reimbursement.

3. Appointment of Parliamentarian—Bill Reaugh served as Parliamentarian
4. Welcome remarks from host chapter--- Capitol President, Chris McDaniel welcomed the attendees and provided a thumb nail sketch of the chapter's activities.
5. President's report—President Grenier reported that our Region has 773 professional members and 630 student members. He also welcomed Arnie DeWitt, chapter liason of our newest chapter, Chippewa Valley.
6. Vice President's report—Chris Leja reported she is working to get each professional chapter to ensure that they have a liason assigned to each student chapter(there was

consensus that active communication/participation between professional chapters and student chapters was a critical factor in the success of Region V and AITP in general).

7. Secretary's report--- The minutes of the 10/24/04 Region V Board meeting were approved with the following correction: point 5.a. should read "handle on student chapter officers....". Also deleted last sentence in that paragraph starting with "2004 SC.....".
7. Treasurer's report—Treasurer's report(including budget for 2005) was approved. The Region had a bank balance of \$13,836.84 as of 1/1/05. Current balance as of 5/1/05 is \$12,723.05. Ken Adams reported on the computer raffle associated with the Leadership Workshop—it was a financial success—final numbers will be part of the next Treasurer's report.
8. Standing Committees
 - a. Archives—no report
 - b. Audit—Tony LaCrosse reported that the audit for 2004 is in process.
 - c. Awards—Mike Welch will email the Awards Committee report to all Region V chapter liasons.
 - d. Bylaws—The St Louis Chapter bylaws were approved as of June 10, 2005. A written report from Bill Reaugh, committee chair, was submitted and approved.
 - e. Directory/Website—no report
 - f. Region Nominating ---work will begin soon. Anyone interested in running for Region V officer positions should contact Ken Adams, chair.
 - g. District Nominating—Bob Grenier will run for District Director for the Central District. There appears to be a problem in that a member of the nominating committee from the Central District has apparently also filed nomination papers(as a member of the nominating committee, he is ineligible to run for office). Ken Adams, chair of the District Nominating Committee , will bring this to the attention of Sam Luke, National Nominations Committee chair.
 - h. Operating Procedures—no report
9. Business
 - a. Site and Date for Fall 2005 Region Meeting

Corey Popp, Northeastern Wisconsin President, presented a proposal to host the Region V meeting on Sept 21-22 in Appleton, Wi. Motion was approved. St. Louis had originally thought about bidding for the Fall meeting but will look at something in the Spring or Fall of 2006 (possible Leadership Workshop) and Capitol also expressed interest in hosting a full blown Regional Conference in the Spring of 2006. Both chapters are expected to present possible proposals at the Fall Regional meeting.

b. Status of Region V Chapters

1) A new chapter was established in the Chippewa Valley area of Wisconsin (Eau Claire, Chippewa Falls, etc). The chapter was officially started in Feb, 2005 and currently has 22 dues paying members and is looking to expand that base. They have actively lined up speakers and programs for the next several meetings. The Region Board congratulated Arnie DeWitt, Chapter Liaison, for the excellent efforts that the IT leaders of the Chippewa Valley chapter put forth to get this chapter from inception to reality in such a short timeframe.

2) Region Outstanding Chapter Award—President Grenier announced that Western Michigan was selected as the Region V Outstanding Chapter for 2004. Bill Riter was congratulated for their fine efforts in 2004.

3) Chapter Reports—there were verbal reports from the other chapters that provided a wealth of good ideas for chapters facing challenges to consider as solutions. This sharing of ideas also provided material to be discussed at the Regional Leadership Workshop immediately following the Region V Board meeting.

c. Association Update—Mark Glifand reported that NCC was a numerical success but not a financial success (Region Secretary's editorial comment—SBA dropped the ball on soliciting sponsors for the event). AITP is continuing the search, with SBA assistance, for a new Executive Director. Other national projects (ie: self provisioning, event registration system, etc) were reviewed and reported on.

d. Chapter Reimbursement for Region Meeting Attendance---Motion was approved to provide \$100 in funding to chapters, other than the host chapter, that had two or more members in attendance at the Region V Board meeting and Leadership Workshop. The motion covered the Spring and Fall meetings of 2005.

e. Website Committee—A committee to re-design the Region V website content was established. John Council was appointed chair. Also serving on the committee are Chris Leja, Chris McDaniel and Mike Welch (footnote—subsequent to meeting, Chris Nimmer or Northeastern Wisconsin and Perry Fritz, Sheboygan have also volunteered to be part of the committee). Committee is to report back at the Fall meeting.

f. NCC Grants—it was noted that two of the four universities receiving grants from Region V sent thank you notes to President Grenier.

- g. General Discussion—there was a general discussion of what things chapters face as challenges and what other chapters are doing to deal with those situations.

There being no other business, the meeting was adjourned at 12:30pm

Respectfully submitted,

Larry Schmitz
Region V Secretary