

AITP – Region V Board Meeting Minutes
Green Bay, Wisconsin
October 20, 2005

1. Meeting was called to order by President Grenier at 8:20am
2. Roll Call/Credentials Schmitz

The secretary reported that 9 chapters were represented and 4 were absent.

An attendance roster is attached

3. Bill Reaugh was appointed parliamentarian
4. Welcome remarks from host chapter—Corey Popp, NEW chapter president, thanked everyone for attending and noted that there were 72 in attendance for the Chapter's dinner meeting on Wednesday featuring Brian Reithel, Association President , as the featured speaker.
5. President's report—Bob Grenier noted the addition of the Chippewa Valley chapter and reported that the current membership in Region V stands at 741 professional members(including 27 interim) and 644 student members.
6. Vice President's report---Chris Leja reported on the status of student chapters within the Region. There are discrepancies between various reports available on which student chapters really exists and which professional chapters they are attached to. Chris will work with Mark Gilfand and Mark Kleine to resolve the differences and report back at the next meeting or via email.

Chris also asked the Chapter Liaisons to compare the Region 5 list of student chapters in her report to their respective chapter webpage on “ www.aitp.org” and send any discrepancies to Chris Leja, at “ christine.leja@swic.edu.”

7. Secretary’s report—the minutes of the June 10, 2005 were approved.
8. Treasurer’s report—Tony LaCrosse distributed the most recent financial statement which showed a balance of \$ 12,847.07 as of October 1, 2005. Tony also noted that the Spring Conference hosted by the Capitol Chapter finished with a profit—this is the first time in recent history that a Region event posted a profit.
9. Archives Committee—Rick Greisser, Achives Chair, reported on the status of the Region V archives. It was noted that the National Board has given permission to discard the AMA video tape series that are out of date.
10. Audit—Tony LaCrosse distributed the audit committee report. The audit committee, chaired by Jim Stankovsky, found no discrepancies in the financial records.
11. Awards—Mike Welch presented his report on Awards
12. Bylaws—Bill Reaugh presented his report on Bylaws. The bylaws of the Southeastern Wisconsin Chapter were approved.
13. Directory/Website—John Council presented the report of the Region V Website Committee. Bob Genier thanked the committee for a very thorough

report and it was agreed that the report would be a good starting point as a “to do” list for the new Region V Webmaster.

14. Region Nominating Committee—Ken Adams gave his report which is shown in more detail below under Elections.
15. District Nominating Committee—Ken Adams submitted his report. Discussion ensued regarding the lack of candidates to have an actual election(only the minimum number of people had applied to most of the national elections , sans one district director slot, to fill the vacancies—so everyone else was elected by default.) The need to keep developing new leaders at the Chapter and Region level to “feed” the need for qualified candidates at the National level was emphasized.
16. Capitol Chapter will host the Region V Spring Conference in Springfield on May 4-6,2006. St Louis Chapter will host the Fall Conference in St Louis on Sept 28-29,2006.
17. Association Update---Mark Gilfand directed the Region leaders to the AITP Annual Report for 2005 that included the AITP Vision Statement and the 2006 Plan of Work.
18. PCS 2000 Financial Incentives—Mike Welch reported that 6 of the 13 Region V chapters submitted the required paperwork and received the

incentives. Discussion ensued regarding HQ procedural changes to send chapter rebate checks via ACH verses snail mail.

19. Region President's Council—Ken Adams reported on behalf of himself and Tony LaCrosse , who both attended the meeting in Columbus. Ken presented a very comprehensive report that elicited a great deal of discussion on the functioning of the Region President's Council(or lack thereof) and what steps could/should be done to make the Regions more effective.

20. Region Officer Elections—Ken Adams, Nominating Committee Chair, conducted the election of Region officers for 2006. The following candidates were elected :
Chris Leja—President

John Council—Vice President

Tony La Crosse—Treasurer

Larry Schmitz—Secretary

21. Region V Student Conference---Bob Grenier reported that two of the student chapters from Iowa are willing to put on our first Region V Student Conference in Davenport, Iowa in October , 2006. A proposed plan for such a conference will be presented for Board approval at the Spring meeting in Springfield.

22. Region V Webmaster--- the Board approved the appointment of Aaron Nance of the St Louis chapter as the new Region V webmaster.
23. Status of Southwestern Wisconsin Chapter—Tony LaCrosse discussed his meeting with Kathleen Kelm. She plans to organize one final meeting of the existing members of AITP in the Madison area to see if there is interest in trying to resurrect the chapter. The main competition in the Madison area is a new group called “E-Innovate- Madison” that has many of the old AITP members involved.
24. District Director Reporting to Region V---the Board discussed its disappointment with the lack of communication with, and participation in, the Region by the AITP District Directors who represent us on the AITP National Board. This matter was referred to Mark Gilfand, Exec VP of AITP.
25. Old Region 9 territory---while the Western Michigan chapter of the old Region 9 has joined Region 5, several chapters have chosen to remain independent of a Region. The issue of who should be trying to build/resurrect chapters in the old Region 9 geography was discussed. Motion was passed to request the National AITP Board to assign the old Region 9 geography to Region 5 for the purpose of developing new chapters and resurrecting old ones.
26. NCC Funding of Student Chapters---the Board approved awarding \$300 each to the top 3 applicants from among the Region V chapters submitting requests for funding to attend the 2006 NCC in Dallas.

27. Officer Planning Meeting—the 2006 Region V Officer Planning Meeting will be held in Springfield, IL on Dec. 16, 2005.
28. Meeting was adjourned at 11:55am

Respectfully submitted,

Larry Schmitz