

## RECORD OF PROCEEDINGS

General Meeting  \_\_\_\_\_

Board Meeting \_\_\_\_\_

Location: Hard Rock Café, Denver

Date: 4/26/2006

### **1. MEETING – CALL TO ORDER:**

Member: S. Alvis

Time: 6:28 PM

### **2. RECOGNITION OF BOARD MEMBERS PRESENT:**

|                               |  |
|-------------------------------|--|
| Shannon Alvis , President     | Present <input checked="" type="checkbox"/> Absent _____ |
| Paul Sadowski, Vice President | Present <input checked="" type="checkbox"/> Absent _____ |
| Tom Wood , Secretary          | Present <input checked="" type="checkbox"/> Absent _____ |
| Cheryl Sayler, Treasurer      | Present <input checked="" type="checkbox"/> Absent _____ |
| Larry Reichert, Member        | Present <input checked="" type="checkbox"/> Absent _____ |
| Kurt Streeb, Member           | Present <input checked="" type="checkbox"/> Absent _____ |
| Joe Jenkins, Member           | Present <input checked="" type="checkbox"/> Absent _____ |
| Doug Schlagel, Past President | Present <input checked="" type="checkbox"/> Absent _____ |

### **3. APPROVAL OF PREVIOUS MEETING MINUTES:**

Paul moved that the previous meeting minutes be approved as amended.

Kurt seconded the motion, and it passed unanimously.

### **4. TREASURER'S REPORT:**

Steve moved that the Treasurer's Report be approved as presented.

Larry seconded the motion, and it passed unanimously.

### **5. OUTSTANDING ACTIONS FROM PREVIOUS MEETING:**

#### **A. OLD BUSINESS:**

1. Review course – plans made
2. Website updated
3. By-laws – modifications drafted and approved by the Board (Motion by Kurt, 2<sup>nd</sup> by Tom)
4. 2006 Operations plan approved (Motion by Tom, 2<sup>nd</sup> by Paul)

#### **B. NEW BUSINESS:**

1. Review course – trainers solicited and finalized
2. Budget – issued for approval
3. Outreach ideas sought
4. Social - Rocky's game discussed and planned
5. Logo Contest – no submittals yet?
6. Nominations – next meeting
7. Annual Meeting – discussed

**C. COMMITTEE REPORTS**

- a. Chapter Development – Joe – looking for synergies w/ other orgs.
- b. Education – Cindy (absent) – review course planned
- c. Gov't Affairs – Doug – reg updates, CO cert program
- d. Public relations – Kurt – Need logo ideas
- e. Website – Steve – updates planned – need info

**6. ADJOURNMENT:**

\_\_\_Steve\_ moved that the meeting be adjourned. \_Joe\_ seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at \_\_\_8:20\_\_\_p.m..

Approved this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_

\_\_\_\_\_  
President  
(Signature)

\_\_\_\_\_  
Secretary  
(Signature)