

## RECORD OF PROCEEDINGS

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

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

**Location:** Coors Brewery, Golden, CO

**Date:** September 27, 2006

### **1. MEETING – CALL TO ORDER:**

Member: Shannon Alvis

Time: 8:26 p.m.

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

Shannon Alvis , President	Present <u>x</u> Absent ___
Paul Sadowski , Vice President	Present <u>x</u> Absent ___
Tom Wood , Secretary	Present ___ Absent <u>x</u>
Cheryl Sayler, Treasurer	Present <u>x</u> Absent ___
Larry Reichert, Member	Present ___ Absent <u>x</u>
Joe Jenkins, Member	Present <u>x</u> Absent ___
Kurt Streeb, Member	Present <u>x</u> Absent ___
Doug Schlagel, Past President	Present ___ Absent <u>x</u>

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

Cheryl Sayler moved that the General meeting minutes from 4-26-06 be approved as amended. Joe Jenkins seconded the motion, and it passed unanimously.

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

A breakdown of the NOC costs was prepared. One final bill needs to be reviewed and entered on the spreadsheet for the cost of the review books, however, it appears that the Chapter made approximately \$3000, dependent on final cost of books and shipping fees.

As of September 27, 2006 the balance in the Compass account was \$ 7,059.08.

Joe Jenkins moved that the 9/27/06 Treasurer's Report be approved as presented. Kurt Streeb seconded the motion, and it passed unanimously.

### **5. COMMITTEE REPORTS:**

**A. Chapter Development – Jenkins** – attended the National Conference in Orlando, Florida as Chapter delegate. As a delegate, three requirements were imposed upon Joe. Required to attend Chapter Development meeting, Business meeting, and moderate a technical session. Due to the lateness of the meeting, Joe will give additional information at the next General meeting in November.

Leadership Meeting to be held in Albuquerque in April, 2007. RMC-CHMM wants to send at least one member and pay for hotel and travel. The class fees are paid by the Academy.

**B. Education and Training – Braun** – Absent

**C. Government Affairs/Title Protection – Schlagel** – absent, will give report at next General meeting in November.

**D. Public Relations and Marketing – Streeb** – logo contest is still open

**E. Webmaster** – Riner – Absent, however the website is up to date.

**6. OLD BUSINESS:**

**A. Modifications of By-Laws** - Modification was resubmitted to Bill Perkins at the Academy for review. No word yet. Joe responded that quorums were a topic of concern at the National Conference, indicating that some chapters routinely cannot meet this requirement, so cannot conduct official business.

**B. Logo Contest** - Still open

**7. NEW BUSINESS:**

**A. Rockies Game** – Was held in August, good turnout, hot, suggested that 3<sup>rd</sup> base side is shadier and better for a future game

**B. CHMM NOC** - Successful, 12 students registered. Payment was required to be paid by check only, however, several students needed to pay by credit card. Cheryl Saylor to follow up with Compass to see about Chapter obtaining authorization to accept credit card payment for fees.

**C. AHCMM National Conference** – Joe Jenkins attended as Chapter Delegate. Will give presentation at next General meeting due to the lateness of the meeting.

**D. Nomination of New Officers** –

- a. VP – Joe Jenkins and Larry Reichart
- b. Secretary – Kurt Streeb and Paul Millet
- c. Board Members – Doug Waltermire, Betsy Bishop, Paul Reimer, and Steve Riner.

Additional nominations for these positions are still open.

**E. Next meeting** – Champps in North Colorado Springs – November 8, 2006 – Larry Reichert with Enhanced Performance Solutions to present *Katrina – One Year Later*

**8. ADJOURNMENT:**

Paul Sadowski moved that the General meeting be adjourned. Cheryl Saylor seconded the motion, and it passed unanimously.

There being no further business to come before the Board, the General meeting was adjourned at 8:46 p.m.

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

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President  
(Signature)

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Secretary  
(Signature)