

Las Vegas Chapter CSI Board Meeting

July 10, 2007

Subject: Las Vegas Chapter, Board Meeting

Date: July 10, 2007

Location: Las Vegas Social Club at Main Street Station

Attendees:

Michelle Merrilat

Robin Caufield

David Pierce

Jerry Simmonds

Pat Deputy

Jenny Simpliciano

Karen Newcomber

Tom Geserick

Joe Morales

Chris Thompson

John Morrison

Meeting called to order at 4:40

Secretary Report: A report was not available to submit.

Treasurer's Report: A report was not available to submit.

Finance Report: A report was not available to submit.

Opening comments:

Old Business:

New Business:

Need a treasurer.

CSI Show coming back to Las Vegas June 2008.

CSI SW Region Conference July 2008

Meeting notes:

- Michelle Merrilat asks to have committee reports mailed to Craig Clark, Secretary prior to meetings to include with meeting agendas
- Michelle Merrilat asks for a motion on the August meeting. Karen makes motion for no meeting in August, Jerry seconds motion, motion carries
- Karen Newcomber makes motion to switch with 2009 CSI S.W. Region Conference host in order to not host both S.W. and national conferences the same year in Las Vegas. Jerry Symmonds seconds motion, motion carries

- Michelle asks for review of by-laws by executive board by August to file any updates with National and State CSI
- John Morrison motions to start meetings at 4:30 p.m. Pat Deputy seconds, motion carries
- Pat Deputy motions to distribute meeting agenda to board members prior to meetings. Joe Morales seconds motion, motion carries
- Committee reports are due by the executive committee meeting on the first Thursday of the month
- All committee chairs are asked to submit an article for publication in the newsletter
- Programs: Suggestion for sub-committee for CEU credits be formed

Committee Reports:

Closing comments: