

# LAS VEGAS CHAPTER MEETING MINUTES

**DATE OF MEETING**      10-10-06

**SUBJECT**                      Board Meeting

**LOCATION**                      Main Street Station Social Club

<b>ATTENDEES</b>	Robin Caulfield	President
	Kelle Heming	Secretary
	Gale Ward	Archives
	John Morrison	Professional Director, HFH
	Pat Deputy	Industry Director
	Tete Klein	Past President
	Eric Heinicke	Newsletter
	Joe Morales	Vice President
	Fred Meeske	Treasurer
	Jerry Vielma	Education
	Roland Wisdom	Foundation
	Chris Thompson	House Chair
	Tom G	

**CALLED TO ORDER**      4:20 pm

- **Secretary's Report: Submitted. Pat made a motion to approve, Fred 2<sup>nd</sup>, all voted for a pass. It was requested that we publish the meeting minutes.**
- **Treasurer's Report: Taxes are done and mailed to IRS. Yeah!**
- **Programs: Has programs done until January 2007 – Tete to email report.**
- **Awards: No report – Michelle to email report.**
- **Fundraising: No report**
- **Table Tops: Frazee to do table top tonight. Pat will email all vendors next month.**
- **Membership: No report – Michelle to email the report.**
- **Newsletter: A little behind on the newsletter – will be on the website at the beginning of next week.**
- **Electronic Communication: Gale sent Sunny the November meeting announcement. Pat will call Sunny to see what it would require to take over the position. Pat to report back at the next meeting.**
- **Website: No report. Need a chair. Meeting announcements need to be sent to the website earlier.**
- **Advertising: Need Chair**
- **Public Relations: No report.**
- **Certification: No report**
- **Student Affiliate: Sharon needs to resign – we will need a new chair.**
- **Technical: No report. Tete said Johnathan needs some guidance. Robin to get Region's Technical Chair phone number to Johnathan**
- **Education: No report**

- **Audit/Finance: No report**
- **House: Chris to email his report**
- **Archives: No report. Will get Michelle a copy of Carol's Fellowship.**
- **Historian: No report**
- **Community Service: No firm date for HFH – roughly the beginning of December. Will need 50 people**
- **SLRP: Need chair**
- **Nominations: No report**
- **Foundation: Bowling profited roughly \$15,000.**

#### **OLD Business**

- **LV hosting Southwest Region? Robin to talk to Ann**
- **Need to work on getting our meeting approved for LUs and CEUs. Tete to work on.**
- **How much did the bowling tournament bring in? Roughly \$15,000 profit**
- **All committees – we need your meeting dates, places and times: Tabled until the next meeting**
- **Need to fill vacant committee chair positions: Tabled until next meeting**
- **Need to get faculty advisors from each school: Tabled until the next meeting**

#### **NEW Business**

- **Need to get student chapters set up: Tabled until next meeting**
- **Dates the meeting announcements need to be to Construction Notebook & McGraw Hill – Tabled until next meeting**
- **Discuss website ownership/payment method – Tabled until next meeting**
- **Meeting notice procedures – Tabled until next meeting**
- **Method of paying for website – Tabled until next meeting**
- **11<sup>th</sup> hour Bid**
- **Ask Sunny if she will continue to be Resident Agent.**
- **Kelle made a motion for the chapter to pay for the needed materials for the 11<sup>th</sup> hour bid not to exceed \$150.00. John seconded the motion. All in favor – motion passed.**
- **Kelle makes a motion to have students attend the 11<sup>th</sup> hour bid for free. Joe seconded the motion. All in favor – motioned passed.**
- **Joe makes a motion for ASPE to pay their normal \$25.00 for the attendance of the 11<sup>th</sup> Hour bid. Kelle seconded. All in favor – motioned passed.**

**ADJOURNED            5:36 pm.**