

LAS VEGAS CHAPTER MEETING MINUTES

DATE OF MEETING March 13, 2007

SUBJECT Board Meeting

LOCATION Main Street Station Social Club

ATTENDEES	Robin Caulfield	President
	Kelle Heming	Secretary
	John Morrison	Professional Director, HFH
	Joe Morales	Vice President
	Michelle Merillat	1 st Vice President
	Jerry Vielma	Education
	Karen Newcomer	Audit
	Tom Geserick	Awards/Newsletter
	Tete Klein	Past President
	Eric Heinike	Newsletter

CALLED TO ORDER 4:15 pm

- **Secretary's Report: Submitted**
- **Treasurer's Report: No report**
- **Programs: program is set for April. Jerry Simmons will be the new chair.**
- **Awards: report submitted. Lee got Fellowship!**
- **Fundraising: No report**
- **Table Tops: No report**
- **Membership: report submitted**
- **Newsletter: We have one this month – Tom will be taking over**
- **Electronic Communication: No report**
- **Website: report submitted**
- **Advertising: Need Chair**
- **Public Relations: No report**
- **Certification: No report**
- **Student Affiliate: No report**
- **Technical: No report.**
- **Education: No report**
- **Audit/Finance: No report**
- **House: No report – he will email me in a couple of days**
- **Archives: No report.**
- **Historian: Photo albumns are at Gale's office**
- **Community Service: Habitat was a success – 16 people showed up**
- **SLRP: Need chair**
- **Nominations: No report**
- **Foundation: No report – applications are due April 16th**

- **Southwest Region Conference 2008 – Joe putting together ideas and are proceeding with stated goals and objectives**

OLD Business

- **Awards Banquet – Chris to chair event. We need to do a presentation for Lee.**

NEW Business

- **New Member Orientation: to discuss at next meeting when we get prices. Membership committee to proceed with it.**
- **Lee Beil's expenses for National – Kelle makes a motion for the chapter to pay the following expenses for Lee to go to the National Convention: Airfare, Hotel, convention, transportation allowance and \$50.00 per day for food. Joe seconded the motion. Motion was passed.**
- **National Convention Expenses: Tete makes a motion to pay the following costs for Michelle and Joe to attend the National Convention: Airfare, hotel, convention, transportation allowance, and \$50.00 per day for food. John Seconded the motin. Motion passed.**

ADJOURNED 5:36 pm.