



CONNECTIONS | CAREERS | COMMUNITY

Call to Order:	7:43 a.m. at Johnson Controls – 5757 N. Green Bay Road, Glendale
Roll Call:	2010-2011 Board Meeting Rocky Theisen-Kapp President 2010-2011 Cortney Ewald-Ihde VP/President-Elect 2010-2011 Donna Munnik Treasurer 2010-2011 Lora Burback Program Director & Board Advisor 2010-2011 Yili Cao** EWISP Director 2010-2011 Kathy Marchant EWISP-Elect 2010-2011 Jessica Beyer Secretary & Communications Director 2010-2011 Lisa Cohen Ways and Means Director 2010-2011 Lisa Fairweather Sergeant-at-Arms 2010-2011 Kathy Schnagl Recruitment & Retention Director 2010-2011 Mary Caye Smith VP/President-Elect 2011-2012 Debbie Knepke Program Director 2011-2012 Tracy Loken Weber** EWISP-Elect 2011-2012 Ginny Czarnecki ASIST Director 2011-2012 Mary Burns Secretary 2011-2012 Sherri Povolo Ways and Means Director 2011-2012 Shannon Lutze Sergeant-at-Arms 2011-2012 Loren Skerencak** Recruitment & Retention Director 2011-2012
	*Attendance not required **Excused

Minutes:

The minutes of the September 19, 2011 Board Meeting minutes were distributed and reviewed.

Lisa Cohen made a motion to approve the minutes as corrected. Lora Burback seconded the motion. The motion carried unopposed.

Treasurer’s Report:

Treasurer Donna Munnik distributed the August Treasurer’s Report.

Deposits for July of included:

- Golf Outing Sponsorships/Golfers
- July Meeting Fees

The following bills were presented for payment:

- Gem Ventures
- RCB Awards (Nametag for two new members)
- M&I Credit Card (LCAM Expenses for Cortney Ihde and Mary Caye Smith)
- Sherri Povolo (Golf Outing expenses)
- The Schroeder Group (Golf Outing –acrylic stands)
- Otto’s on Oakland (Beverages for September Membership Meeting)

Bills paid:

- EWI (Social Security Administration Membership)
- Corecom (Quarterly Website Fee)
- Saz’s Catering (50% deposit for September Meeting)
- Saz’s Catering (Golf Outing)

Bills approved and paid for the record:

- Ironwood Golf Course (Golf Outing)

General Reference:

- Chapter credit card has been changed: Lora Burback removed and Cortney Ihde added

Lisa Fairweather made a motion to approve the bills presented for payment. Lora Burback seconded the motion. The motion carried unopposed.

Committee Reports:

Sergeant-At-Arms

Lisa Fairweather reporting the following information regarding the September membership meeting:

Firms:	29
Representatives:	28
Additional Representatives:	1
Life Members:	0
Sustaining Members:	1
Members in Transition:	1
Guests:	5

Recruitment/Retention

Kathy Schnagl reported on the following:

Waiting on payment for application from American Cancer Society.

The following firms were presented for posting:

No postings to report.

Program

Lora Burback reported on future programming:

- October – Oconomowoc Golf Club with guest speaker Ray Pederson
- November – Firm Recognition Night at Blue Mound Country Club
- December – Westmoor Country Club with Toys for Tots

EWISP Chair

Nothing to report.

ASIST Chair

Nothing to report.

Communication

Nothing to report

Ways and Means

Lisa Cohen reported that the “Heads or Tails” raffle generated \$200.00 at the September meeting. The Philanthropy Committee received \$100.00 and the winner received the other \$100.00. Ms. Cohen also reported that she would be contacting Sergeant Lopez to request his appearance at the December membership meeting to represent Toys for Tots.

Vice-President/President Elect

Cortney Ewald-Ihde reported on the following:

- Survey responses distributed and discussed regarding September meeting and Bylaw changes

- Midwest Board Forum scheduled for November 4-5, 2011 in Fort Wayne, IN; survey was sent to Milwaukee Chapter regarding discussion topics; survey will be completed, but it is not likely Milwaukee will have representation at the event based on timing.

Board Advisor

Nothing to report.

Unfinished Business:

- Rocky Theisen-Kapp will schedule and conduct a Past Presidents meeting upon her return from LCAM.

New Business:

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Announcements/Reminders:

Corporate Communications

- 2012 LCAM Dallas, TX – early September

Chapter Communications

- Membership meeting: Tuesday, October 4, 2011 at Oconomowoc Golf Club
- Board of Directors meeting: Tuesday, October 11, 2011 at 7:30 a.m. Crowne Plaza Milwaukee West
- Board Retreat is Saturday, October 29th at 8:00 a.m. at Crowne Plaza Milwaukee West

Adjournment:

The meeting adjourned at 8:30 a.m.

Approved:

Submitted:



President



Secretary