

AGENDA

IAAP-Illinois SWCD Chapter Teleconference-Webinar Meeting

October 17, 2012

10:00 a.m.

Conference Call : Toll Number: (309) 944-9515 | Attendee Access Code: 247 5915

Please click here to join this meeting <<http://www.anymeeting.com/ILSWCDIAAP1>>

Welcome

Pledge of Allegiance

Roll Call

Business Meeting

➤ Old Business

- Approval of July 2012 meeting minutes
- Approval of treasurer's report
- T-Shirt Fundraiser Report
- CAP Certification CDs

➤ New Business

- Committee Reports
 - ❖ By-laws: Sue Davis, Brenda McMillan
 - ❖ Membership: Sharon Matson, Betty Buckert, Cindy Moon
 - ❖ Finance: Brenda McMillan, Susan Scott, Wendy Brokaw
 - ❖ Financial Review: No Report Due
 - ❖ Program: Debbie Holsapple, Susan Scott
 - ❖ Public Relations: Melissa Cauble, Jill Harre
 - ❖ Nominating: No Report Due
 - ❖ Fundraising: Sue Davis, Jane Brangenberg, Wendy Brokaw, Cindy Moon

➤ Chapter Planning Committees

- Business Plan Committee (Sharon Matson, Chair)
- Member Survey Committee (Brenda McMillan, Chair)
- IAAP Winter Training Open House, Attendance Prize (Melissa Cauble, Chair)
- IAAP Annual Meeting (Debbie Holsapple, Chair)
 - ❖ IAAP SWCD Chapter Member of the Year
 - ❖ IAAP SWCD Board (or maybe Chairman) of the Year

- **Member of Excellence and Chapter of Excellence Opportunities**
- **IL Division Activities**
- **Member Comments and Discussion**
- **Good of the Order**
 - New Member Recognition – Melisa Long, Joyce Scholl, Stacy Hill
 - Member Anniversaries This Quarter
 - ❖ Tonya Canania – 4 yrs – 08/2008
 - ❖ Melissa Cauble – 10 yrs – 10/2001
 - ❖ Brenda McMillian – 10 yrs – 10/2001
 - ❖ Betty Buckert – 10 yrs – 11/2001
 - ❖ Kyndall Kaufman – 1 yr – 12/2011
- **Next Meeting – December 4, 2012, Winter Training – TBD**
- **Adjournment**