

Minutes

February 4, 2009

6:30 PM at Dearborn County Adult Center

Members Present: Roger Woodfill, Art Wenzel, Carol Morman, Bud Payne, Mark Seiler, and Brad Kramer. Doug Herendeen (Guest Speaker)

Carol Morman called the meeting to order at 6:36 PM. Bud Payne made motion to approve last meetings minutes, Art Wenzel seconded, motion carried.

Mark Seiler gave a treasures report, the chapter has \$1682.75 in funds available. Carol Morman, President accepted the report.

OLD BUSINESS

- Discussed Memorial Plaque for John Graf at Triple Whipple Bridge, decided that since a plaque was to be installed by Ohio County, the chapter would take no further action.
- Art Wenzel to call Ted Cooley and Rob Seig, Mark Seiler to call Switzerland County, and Carol Morman to call Jeff French to see what is going on with the Buell Wilson surveys for a report at next meeting.

NEW BUSINESS

Goals for the chapter for the coming fiscal year are:

- Sponsor Trig-Star program and try to expand it to three schools.
- Sponsor the Boy Scout Merit badge.
- Look at hosting a state convention and make a firm decision this year.

Guest Speaker – Doug Herendeen from the State ISPLS explained what all is involved in a chapter sponsoring the convention, the highlights are:

- We are responsible for finding sponsors – They are harder to find right now.
- Earliest we could sponsor an event is 2012.
- Need 8 people for registration desk & 2 people as monitors in each room.
- ISPLS pretty much takes care of the rest.
- Doug gave out 2 handouts detailing requirements.

Roger Woodfill makes motion to make a decision on having the chapter sponsor an event at the next meeting one way or the other, Bud Payne seconded, motion carries.

Roger Woodfill makes motion to hold meetings for the coming year on a bi-monthly basis with the dates being: March 4, May 6, July 1, Sept 2, Nov 4, and the January 2010 meeting will be at the convention on the day prior to the sit down lunch. Bud Payne seconded, motion carries.

Art Wenzel will try and get a speaker for the next meeting?

It was announced that Carol Morman was elected to the ISPLS board. She was congratulated for her accomplishment.

Brad Kramer makes motion to adjourn meeting, 2nd Bud Payne, motion carries.