

# Meeting Minutes Date: February 23, 2011

Attendees: Lance Bolson, Melinda Busse (phone), Lauri Dahlberg, Sheila Denny-Andrews, Arlis Esnough, Lori Fuchs, Linda Halone, Tamara Loerzel, Jane Madsen, Patti Newby, Anita Peck, Lynn Robinson, Jan Rogers, Chris Schroers, Laurie Simonson, Guest: Megan Thul & Alexis Penovich (Foster Klima & Co)

#### **President Report:** - Lori Fuchs

- National Conference brochures have been mailed, everyone should have received.
- Lori will look into sponsoring a break at Nationals.
- Very positive feedback from January's seminar: Sandra Wiley, Boomer Consulting, Topic: Distinguishing Yourself As A Unique & Dynamic Leader

## **<u>Vice President Report:</u>** - Patti Newby

- March meeting: AAA Podcast. attending members voted on topics listed on paper and passed around
- April Topic: Book Review: The Radical Edge: Stoke Your Business, Amp Your Life, and Change the World, Steve Farber
- May: Open to suggestions, please email Patti with any ideas
- June meeting is being moved to the 5<sup>th</sup> Wednesday, June 29 due to National Conference
- Our chapter has been updated on the National's Website

#### Secretary Report – Anita Peck

- Nothing to Report

#### <u>Treasurer Report</u> – Jan Rogers

- Balance: \$3,486, Paid \$300 Annual Room Rental at Society, \$4,611 Sandra Wiley, Receipts: \$2,000 from Nationals for January Seminar, \$2,878 Registrations for Seminar, \$315. Due/Rebates, \$75 Salary Survey

#### National – Arlis Esnough – Past President, National AAA

- Has been in Australia on vacation, missed National Board Meeting. They are pushing for everything to be in line for conference.
- Arlis will be going off board after 10 years.

#### Membership – Lauri Dahlberg

- Nothing to report

#### Salary Survey - Lauri Dahlberg

- Nothing to Report

### Newsletter/Website - Lauri Dahlberg

- Nothing to Report

**Program** – Social Media, Tamera Loerzel, Convergence Coaching