

# Minutes

## Board Meeting

Scheduled for 1 hour at 7pm on May 1, 2008  
Wachovia Securities  
Suite 400, 1350 Timberlake Manor Pkwy

### Expected Attendance:

Chris Bradburn	Jeff Risley	Brian Boeckmann	Mara Otley	Maurine Schmidt	Sara Dogan

Time	Agenda topics	Speaker
7:00	Meeting called to order	Chris Bradburn
	President's Report <ol style="list-style-type: none"><li>1. Region 5 Speaker Series- first meeting May 27<sup>th</sup> at JCI. Every 4<sup>th</sup> Tuesday.</li><li>2. Proposal to relocate General Membership Meetings during Speaker Series to Fox and Hound over the summer. Board approved.</li><li>3. Update on State, Regional &amp; local events<ol style="list-style-type: none"><li>a. Region Meeting May 10 in Washington, MO</li><li>b. State Meeting May 16-18 in Macon</li><li>c. Relay for Life Trivia Night May 31</li></ol></li><li>4. Website updates</li></ol>	
	Management VP <ol style="list-style-type: none"><li>1. Rib Fest- still need people for Friday and Monday</li><li>2. Ballwin Days- Liquor license has been submitted, need business license</li></ol>	Brian Boeckmann
	Individual Development VP <ol style="list-style-type: none"><li>1. June 4<sup>th</sup> Botanical Gardens Event: Concert Series with Erin Bode, 7:30pm</li></ol>	Maurine Schmidt
	Chairman/Membership <ol style="list-style-type: none"><li>1. Changes to membership incentive program</li><li>2. Call Tree Reinstatement</li><li>3. Current Membership Totals—26 or 27</li></ol>	Jeff Risley
	Community VP <ol style="list-style-type: none"><li>1. Food Drive—May 3rd</li><li>2. Adopt-A-Highway—May 31</li></ol>	Mara Otley
	Treasurer <ol style="list-style-type: none"><li>1. Update on account balances<ol style="list-style-type: none"><li>a. checking account: \$3500.00</li><li>b. COD: \$5051.00</li></ol></li></ol>	Chris Bradburn
	Newsletter <ol style="list-style-type: none"><li>1. Articles due this weekend</li></ol>	Jeannie Chan

Meeting adjourned	
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Action Items:

Everyone:

- call designated members on call tree
- submit articles for newsletter

Jeff Risley:

- get together alumni/members to work Monday/Friday at Rib Fest