

Leadership in Action Academy  
July 11, 2009

- The meeting was called to order at 3:05 PM

#### OLD BUSINESS:

- Connie announced that a committee is being formed on how to use the new emblem.
- Cindy did give us approval to use the emblem for shirts.
- Connie asked Cindy on the proper way to order the shirts. Cindy said that if its just for the region, we are asked to keep the cost down and reasonable
- It was suggested by Kevin Freitag to form a fund raiser committee. It was second by Terri Williamson and it was approved. The committee is: David Kerr as chairperson, Kevin Freitag, Terri Williamson, Angelyna Westrich & Julie Sproul
- Connie ask David to let her, Chuck & Cindy know what the committee comes up with. Also asked them to type up a proposal with all of the details. The ideas will be presented at Mini Honors (in October) so that we can order them and have them by Regional and International.
- Basket raffle: This is turning out to be a good idea. We will have a different theme at each regional event.
- “Go green” will be the basket theme in October. Kevin Freitag will get the donations from his work. Chuck also suggested that we bring one item to add in with Kevin’s donations.
- It was asked for everyone to e-mail Kevin with his/her item so that Kevin can type up a list and a flyer so that he can e-mail it to Rick Clever so that Rick can put it on the website so that people can see it before Mini Honors. September 7<sup>th</sup> is the deadline for the email to Kevin.
- Uniforms for alumni: At the last mini honors Cindy had suggested that alumni wear special shirts or shirts of the same color so that others would know that we are alumni. Connie suggested maybe a polo shirt for the officers. Chuck suggested that we get shirts for everyone and then the officers could have “officers” embroider on their shirts. Rick Clever made a motion and Kevin Freitag seconded, that everyone get shirts and name tags.
- Tiffany McEldowney made a motion and Tonya Strahler seconded. It was passed for “ribbons” for the alumni as the uniform. The officers will be the committee. An e-mail will be sent out with 3 suggestions for people to vote on.
- Kevin Freitag mentioned that we should pick a color for Mini Honors. It was suggested that we wear green, to go with the basket. It was seconded by Tonya Strahler. The pins will be done by regional

#### NEW BUSINESS:

- Connie announced upcoming events and there will be applications at our table at different events for membership
- Terri Williamson talked about the Alumni Recognition proposal. She knows where to the pins and cost if it’s approved. She announced that this program is to get alumni active again. It was suggested that everyone looks over the proposal, because it is a good idea. Kevin Freitag made a motion and seconded by Julie Sproul for this to be tabled until Mini Honors.
- Marcia Romoser talked about a regional endowment proposal that she learned about at International. She explained that Texas and New York has established their endowments. Connie asked Marcia on how New York started theirs and the time it took and how to continue the endowment. Nick Gesell made a motion to table this until Mini Honors and Tiffany McEldowney seconded it.

- Alumni Award of Merit Hallmark – Connie has talked to Chuck about doing this. This is an International Hallmark. Connie would type this and then ask us for input. Rick Clever made the motion and seconded by Julie Sproul. It was voted for us to do this.
- Alumni officer meeting – the officers will get together later to set a date for a meeting
- Increasing Participation – we don't have the e-mail to all alumni. Tonya Strahler has a list of alumni.
- Connie & Chuck will work with the officers for a newsletter for information about upcoming events and to “recruit” future members. Nick Gesell made a motion and it was second by Tiffany McEldowney for the newsletter
- Sondra Holbert was asked to make a proposal about something to work with alumni and bring it to Mini Honors. Julie Sproul made the motion and seconded by Angelyna Westrich.
- We made \$332 this weekend between the raffle and items at our table.

David Kerr made a motion for the meeting to be adjourned. The meeting was adjourned at 4:05 PM

Submitted by Heather Clippinger, Secretary