

Minutes from HIA, October 15, 2011

- The meeting was open at 2:47 PM by David Kerr
- Roll call showed 13 alumni and 1 advisor (Cindy Carbone). All officers present
- Connie Myers-Kerr made a motion to approve the minutes. Deanna Clark seconded. It was voted and the minutes were approved
- David Kerr gave a report on AAC. Alumni Guide to Success is in the process of being made
- Connie Myers-Kerr reported that as of this weekend, there are no new members since LIA. However, she just gave Robert Bodwiski renewal information and a new member application to Keith Feador
- Heather Clippinger reported on how did in July at LIA at Marketplace. Also reported on now we're doing so far this weekend
- Nick Gessel and Denny Simpson talked about our candles. They also asked about a bill (such as the set up fee - \$30 which Cindy wrote a check for this weekend. Then Denny will send us an invoice for each event on how much was sold per event. Nick and Denny will store the candles

OLD BUSINESS:

- Hallmark Workshop will be 1/7/12 with a snow date for Central Ohio. The workshop is when the alumni proof read, power point presentation and make suggestions like we did at our first workshop.
- Sondra Holbert reported on updates on our Goals – 1st goal: we're doing a wonderful job. LIA we had 115 people and this weekend we roughly have 125 people. 2nd goal: Several alumni reported on different things that they are doing with their chapters. 3rd goal: we have 14 more months (that includes the extension of 1 year per Cindy) to sell 500 plates. Sondra took a guess that by the end of the year we'll sell 50 – 60 plates. David asked Cindy when All Ohio is and it's in April 25, 2012 – if we could make an announcement about the plates. Cindy doesn't think it would be a good thing. 4th goal: is the regional's goal. 5th goal: Cindy commented on how much she appreciates how much we are helping with the regional officers and other things we're doing.
- Sondra Holbert reported that tax deduction information is being put on the website at a later date. There were several other ideas that were talked about. Sondra talked about a new committee that's being form to promote the plates such as public announcements. Sondra asked the group if there's anyone who's interested to be on the committee. Nick is on the committee and Julie is also helping. Connie said she would be on the committee and even chair it if Sondra would like her to be.

- Sondra Holbert told the group that's she's working with Courtney Taylor, from Headquarters, on how to sign for Consistent Contact. The first 3 months are free then we and headquarters will get a \$30 credit.
- Julie Sproul reported on the rubric meeting on September 17, 2011 and how we got everything done in a short period of time

NEW BUSINESS:

- Raffle Basket, for Regional event, is Ohio Themed items. Example: things on Ohio
- Alumni planning meeting – we will be having a meeting to help with the planning of Regional
- Cindy mentioned that she asked the advisors on ideas on items to be given out at Regional along with the 25 year anniversary pins. The advisors suggest thumb drives and she will take care of them
- Award of Merit Hallmark – David Kerr and Connie Myers-Kerr suggest that we should submit it again this year and everyone agreed. We will get together at Cindy's house on Friday, January 6th to work on our hallmark and have our planning meeting. The time is whenever everyone gets there.
- Sondra Holbert mentioned that we will have a table at Marketplace in Nashville and there's a sign-up sheet at our table down in Marketplace.

Connie Myers-Kerr made a motion that the meeting be adjourned at 3:47 PM. Denny Simpson seconded.