

Minutes

BOD Meeting, June 30, 2004

Call to Order: 6:15 pm

Attendees: Jeff Batt, Sheila Bustamante, Rich Gendon, Steve Harshman, Ron Isaak, Jay Jyotishi, Candace Klixbull, Bill Steinke, Eric Schaudt, Roger Tyrell, Mike Valentino, Charlene Vig, Tim Wilson, Barbara Zver, Herman Zwirn and guests Bill Grauf (Region), Kerry Christianson, and Laurie Wolf

Symposium Discussion – Bill Grauf

Hand-outs on file. There will be a joint PDM and seminar on Thursday and Friday. Package pricing will be available, although each “package” will be listed as separate events on the Web Site. Our web site will take registrations for the entire Symposium. The cost for the PDM will be \$40 for members, \$50 for non-members – costs are slightly higher at the Doubletree.

Programs Chairs – Rich Gendon & Sheila Bustamante

Report attached. Looks like a good program year.

Review/Approval of Minutes

Bill Steinke moved to approval the minutes from the May meeting as presented. Seconded and passed.

Review of Financial Status & Budget Approval - Candace

Candace presented a financial status – on file. A discussion of the budget followed (hard copy on file). Eric Schaudt moved to approve the budget as revised, based on discussion. Motion seconded and passed. Tim Wilson, Bill S., and Candace will discuss moving excess funds to an appropriate investment account.

Eric announced that Tim Wilson has volunteered to be the President-Elect.

Chair Reports

Education – Public & In-House

Tim reported, report attached. This past year, 20 CPIM classes were offered, 8 were canceled. All other types of classes that were offered were canceled. The estimated growth for next year is 20%.

In-House estimates a 10% growth rate for next year.

We will need to recruit a Chair for Public Education.

Marketing

Jeff Batt will investigate the possibility of joining an organization such as The Chamber of Commerce, NORBIC, ISM or NAM.

He plans to develop a calling-campaign to reach out to individual companies in person.

He still hopes to develop a Round Table event, but it will probably not be in the fall.

Membership

Ron Isaack and Mike Valentino presented. Report attached. There will be increased mailings to members in the coming year, including a mailing of membership pins, possibly specialty ones for the Chicago chapter, and a general mailing with a President's update.

Company Coordinator

Roger Tyrell presented. Money was added to the final budget to support some mailings and Company Coordinator events. There are currently 64 company coordinators. Several members of the BOD recommended that company coordinators come from ALL involved companies, not just ones with corporate memberships.

Academic Liaison

Charlene Vig presented. Two graduate papers were recognized by the chapter for the Fogarty Paper Competition and passed to Region. We are still waiting for an update on the awards for the Student Management Program. NEIU will have a turn-over of officers in July. The chapter will assist. Charlene and Eric plan to craft a strategy for engaging other Chicago-area colleges where APICS members are registered. Contacts will be made in the fall.

Meeting Adjourned at 9:10 pm