

## Minutes

### **BOD Meeting, February 23, 2005**

**Call to Order:** 6:15 pm

**Attendees:** Sheila Bustamante, Kerry Christianson, Marty Gartner, Ron Isack, Paulie Johnson, Candace Klixbull, Dan Martin, Bill Steinke, Eric Schaudt, Mike Sheahan, Mike Valentino, Charlene Vig, Tim Wilson

### **Review/Approval of Minutes**

Tim Wilson moved to approval the minutes from the August meeting as presented. Seconded and passed.

Dan Martin moved to post the BOD meeting minutes only to the website back office. Tim seconded.

Ron Isack amended the motion to state that a summary of the minutes would be posted for public viewing.

Discussion followed. BOD meeting minutes are currently posted for public viewing. The amendment was voted on and denied. A hand count was taken on the the motion. Motion failed with a 6-7 count.

Charlene Vig recently invited everyone to a BOD message board in yahoo. Messages can be posted there by [addressingchiapicsbod@yahoogroups.com](mailto:addressingchiapicsbod@yahoogroups.com). Please use this forum for sending emails to the BOD. It can be used for polls, posting files and sending individual emails.

### **Review of Financial Status & Budget Approval – Bill Steinke & Candace Klixbull**

Candace Klixbull presented the financial summary. *TO DO Budgets due to Candace by March 4.*

Charlene Vig moved to accept the financial committee's investment recommendation fro AXA Financial. Some discussion followed. Motion passed with one abstension.

### **Chair Reports**

#### Membership – Ron & Mike Valentino

Ron reported that we have had 15 new members and 5 new CPIMS. He has also obtained the list of "associate" members to assist with marketing. Associate members are from Corporate member companies but are not named voting members. Membership Pins are close to being ordered, per original plans.

#### Marketing – Mike Sheahan assisted by Marty Gartner

Mike S. and Marty reported on Association's recent Marketing Summit. Marty has a full report available. Marty passed around a pre-meeting poll to see if everyone agreed to providing free PDM coupons for new members, new Certifications, new Re-certifications and interested corporate members. The BOD generally agreed. Poll results are available on the message Board.

#### Regional/Association Report – Eric Schaudt

Note that APICS is now calling itself an "Association" (not Society). Eric also mentioned that he has an approved electronic format for the new logo that can be used for printing. *TO DO*

*Charlene to clean up the Strategic Plan and send it to Eric*

TO DO Marty asked every BOD member to send him 3 company names that could use APICS.

#### Programs – Sheila Bustamante & Pauli Johnson

Bill S. reported that Rich Gendon is continuing work on the ethics policy.

The Marriott O'Hare will no longer be used a venue due to the paid parking. We will also not participate in co-sponsored meetings there. The Hyatt Oakbrook has become the DoubleTree. The committee is researching other locations as well, possibly working with NAPM.

We received an invitation to the AT Expo. Since our response is due March 1, we will decline.

There will be a PDM on 4/12 with Novotny, followed by his seminar, a joint event with Fox River on 4/21. The team will see if Fox River wants to co-sponsor the PDM as well.

The team needs more volunteers. They are revamping the PDM survey.

Marty suggested that we introduce a volunteer application.

Fall programs are also in the works as are events for May/June.

Public Education – Tim Wilson

8 out of 15 classes have been cancelled to date. Average headcount is up, at 11 per class.

Tim is planning a breakfast meeting for March 23. Charlene volunteered to moderate if needed.

Custom Education – Marty Gartner

Marty asked for a volunteer to attend the open house at Moraine Valley College. Ron accepted. Charlene to send info about student chapters.

Marty is on the review board as a subject matter expert for reviewing the CPIM courses.

Revenue is down 50% this year versus last.

Meeting Adjourned at 8:20 pm

Next BOD Meeting – Wednesday, March 30 at Rollex