



Meeting Minutes

APICS Chicago Board of Director's Meeting, June 6, 2006

Call to Order: 6:15 PM

Attendees: Rich Godin, Mike Valentino, Tim Wilson, Dan Martin, Candace Klixbull, Rich Gendon, Charlene Vig, Eric Schaudt, Pete Stonebraker, Tricia Kerns (guest), Pauli Johnson

Absent: Bill Steinke, Sheila Bustamante, Kerry Fechner, Marty Gartner (due to incorrect dial-in number)

Opening Remarks:

1. Tim Wilson stated that Mike Sheahan has resigned from the Board of Director's.
2. Tim Wilson recognized Rich Godin for receiving his CSCP certification.
3. Tim Wilson acknowledged the work of the Board of Directors and presented the Board members with a portfolio.

Review/Approval of Minutes: A motion was made to approve the minutes from the meeting on May 2, 2006. The motion was seconded and passed.

Review/Approval of Consent Agenda: The consent agenda was removed and opened up for discussion. A motion was made to amend the motion to read, "A \$5,500 donation will be made to the E&R Foundation, by APICS-Chicago, during the 2005-2006 fiscal year." The motion was seconded and passed.

Action: Eric Schaudt to issue a check for \$5500 to the E&R Foundation.

Action: Tim Wilson to draft a letter from the President to send with the donation check.

Action: Tim Wilson to appoint an exploratory committee by 6/30/06 to discuss establishing a long-term contribution system. Committee to include Dan Martin and Pete Stonebraker in addition to possibly Bill Grauf and Bob Collins.

Review of Financial Status: The financial status was distributed and discussed. The financials were accepted as presented.

Review of Budget for FY 2006-2007: Several changes were made to the budget. Eric Schaudt to update the budget with these changes and send to the group.

Action: Tim Wilson to set-up a teleconference with Marty, Bill and group to discuss the budget and obtain approval of the budget.

Action: Tim Wilson to set-up a committee to discuss hiring an administrative person. Committee to include Rich Gendon, Marty Gartner and Pauli Johnson.

New Business:

1. Audit – Rich Godin discussed that he has contacted two possible firms however he needed a defined scope of work in order to request proposals. He stated that this should be wrapped-up by 6/30/06.
2. Rich Gendon discussed that an agreement has been made with Bearing Point.

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3. Dan Martin stated that the activities calendar will be sent to the group and needs immediate review so it can be sent out.

Unfinished Business: None

Next Meeting: Tuesday, 9/5/06, at 6:00 PM, Location TBD

Meeting Adjourned: 8:55 PM

Summary of Open Actions:

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3. Tim Wilson to appoint an exploratory committee by 6/30/06 to discuss establishing a long-term contribution system. Committee to include Dan Martin and Pete Stonebraker in addition to possibly Bill Grauf and Bob Collins.
4. Tim Wilson to set-up a teleconference with Marty, Bill and group to discuss the budget and obtain approval of the budget.
5. Tim Wilson to set-up a committee to discuss hiring an administrative person. Committee to include Rich Gendon, Marty Gartner and Pauli Johnson.