

AEP Board Meeting Minutes From December 3, 2009

Attendees: Christy Ryan, Trevor Macenski, Lisa Raffetto, Wendy Haydon, Emily Bacchini,
(Matt Franck, Janet Dallas, and Scott Sjulín were absent)

Recorder: Wendy Haydon

Meeting began: 4:30 p.m.

Location: The Blue Cue

Meeting adjourned: 5:00 p.m.

I. Welcome/Introductions

- A. Welcome to all.

II. Minutes (November)

- A. The November minutes were reviewed/approved during the meeting. Motion by Emily Bacchini and seconded by Lisa Raffetto; passed unanimously.

III. Treasurer's Report: Emily Bacchini reported the following:

- A. Checking - \$12,121.66
- B. Savings - \$300.04
- C. CD - \$12,284.65
- D. Total - \$24,706.35
- E. The Board reviewed/approved the Draft 2010 Chapter budget. Motion by Trevor Macenski and seconded by Lisa Raffetto; passed unanimously.

IV. Business

- A. No business was discussed at this meeting. The focus of the meeting was to review and consider for approval the 2010 budget and the Board's November 2009 meeting minutes. The meeting was kept short, and was held at the Holiday Mixer venue just before the Holiday Mixer was to begin.

V. Programs:

- A. None discussed.

VI. Scholarship/Student Liaisons

- A. Not discussed.

VII. Membership Update

- A. Not discussed.

VIII. Newsletter/Website Update

- A. Not discussed.

IX. APA Liaison Update

- A. Not discussed.

X. Next Board Meeting

- A. The next meeting is scheduled for December 17, 2009 at 6:00 p.m. at AECOM. This meeting will be a planning meeting for 2010