Meeting Minutes - November 21, 2007

The meeting took place at KT 147 at 9:30. In attendance were Chris Douse, Mike Kelly, Norm Newman, Kathy Skurzewski, Mandi Witkovsky. Chris Douse agreed to take minutes.

Reports

APSAC – No report.

Financial Report – Mike Kelly (For Diana Jackson). Statements were distributed and a suggestion was made to send an email to ASC Listserv sharing the names of recipients of the dependent scholarship.

Name Change Vote and Next Steps – Mike Kelly

The results of the vote to change ASC to ASPAC were: 58 yes, 1 no. The following items will be address to start the process of changing our name to ASPAC.

1. Change letterhead – Mike will notify Jennifer Mayhall.
2. Website and related items (listserv, archive old website information, etc.) – Mandi will assume responsibility of this area.
3. Update of Bylaws – Marvin will be responsible for this area.
4. Banner at Information desk – Mike will follow up with Cyndy Elick
5. Event Signs printed by Publications – Norm will follow up and do an inventory of the signs.

Fundraising – Mandi Witkovsky

Most of the decorative doorstops have been sold. There are 10 remaining, please go the website if you would like to purchase one.

Employee Discount – Mike Kelly

ASC has been approached by a company called Perkline that is interested in maintaining a website of the IPFW Employee Discounts for free. Mike will contact Human Resources to explore options.

Summerfest Date and Committee – Mandi Witkovsky, Kathy Skurzewski

HR has identified the date for Summerfest 2008 as July 16, 2008. Those interested in helping plan the event should contact Mandi Witkovsky.

Professional Development – Mike Kelly

The committee reviewed and approved a request from Julie Schrader-Gettys to attend a professional conference. Mike will forward the paperwork for processing.

Next Meeting: December 19, 2007 at 9:30 in KT 147. Meeting adjourned at 10:15.

Respectfully submitted,
Chris Douse