In attendance: Chris Douse, Kim Wagner, Roxanne Kingsbury, Corrie Fox, Kirk Tolliver, Kathy Skurzewski, Mandi Witkovsky and Kelly Klinker.

**Meeting called to order at 9:30 AM**

The meeting began with a budget discussion from Kirk Tolliver:

- Update was not available about the slight budget discrepancies (recognition luncheon from last year), but we know that $1216.00 is in an account for Scholarships for Spring.

President Elect update:

- With Andrew leaving we had to evaluate the Constitution to see how to proceed. Runners up from other elected positions were considered, asked to run, and voted upon by the Steering Committee.
- The New President Elect is Kellie Hockemeyer (as of 10-31-08).

**Holiday Fundraiser:**

- There will be no Chili cook-off because we cannot sell food in areas not inspected by the
- Instead, we will sell Urban Survival kits (small kits with supplies such as a nail file, safety pin, etc). they will be sold for $5.00

**New Employee Reception:**

Went well! There is a revised check sheet for the event on the APSAC O: Drive.
Mid Winter Auction

- The date will be February 26th, from 10-2 in Walb 222/224/226.
- The committee has reserved the Kettler display case.
- If anyone knows anybody to help, donate, that is famous, etc. please let the committee know!

Recognition Luncheon

- The recognition luncheon will be April 22nd with lunch at 12 and the program at 12:30.
- Room reserved (Walb Ballroom)
- Committee will work together to get the event done!

Meeting adjourned at 9:50 AM

Respectfully Submitted by Corrie Fox, Secretary