

IIPS Business Meeting– 10/25/10
Recorded & Submitted by Kathy Dotson, Secretary



Meeting Minutes:

- ❖ The meeting was called to order at 4:35 pm by Deborah Joyner, President.
- ❖ Minutes from the business meeting held at the summer mini-session were read by Kathy Dotson, Secretary, and approved without changes.
- ❖ The treasurer's report was presented by Chuck Hauser, as follows:
 - \$9340.04 – beginning balance
 - \$35710.75 - current balance before expenses
- ❖ There was no old business.
- ❖ New business:
 - Beverly McComb made a motion for the President to extend an invitation for the newly-formed CIOA to join IIPS as a special interest group. Neil Baker seconded the motion.
 - Tara Williams and Cindy Sanford brought up a discussion regarding use of conference registration software, which would also offer payment by credit card. Cost is \$3.95 per registration. (Current registration is done by Randolph CC in-house written software). Kathy Jones suggested to try it out with vendors. Roderick Brower made a motion to approve using the software. The motion was seconded by Ben Diel and the motion carried.
 - The next order of business was to fill the office of Eastern Region VP, formerly held by Andy Castillo. Bob Palmitier made a motion for Lee Wetherington to assume the position, which was seconded by Janet Mintern and approved by acclamation.
 - Debbie Burton opened discussion regarding the proposed changes to the General Standards. A motion to accept the changes was made by Rick Owens (Pitt) and was seconded by Kathy Jones (Wayne). A majority voted in favor of the changes with no opposed.
- ❖ Tara Williams provided information for the Summer Conference that will be held July 25-27 in Charlotte at the Marriott. Rooms are \$109/night, which includes a full breakfast. Overflow will be at the Hilton.

The meeting was adjourned at 4:50 pm.