

Team:	Board		Attendees:	Karen Rybak, Mark Kwandrans, Jeff Manhardt, Ward Bray, Tom Wojcik, David Lynch, Jackie May, JoAnn Boehm
Roles:	Mark Kwandrans	(Leader)		Available directors
	Jeff Manhardt	(Act. Reg.)		
	Jeff Manhardt	(Dec. Log)		
	All	(Time Keep.)		
Date:	10/19/2010			
	5:30-8:30		Absent:	Nancy Mingus

ACTION REGISTER Action Items are documented on the Open Action Summary.xls	
DECISION LOG	
PARKING LOT	

Meeting Minutes:

Presentation of final Operating Plans with initial budget figures - 11/9

President - - \$19,590

Admin - -\$2,932 + \$1,000 for QuickBooks Online

Prof Dev - Pending - expected to be positive

Finance - Less than last year

Membership - +\$4,850

Outreach - Pending, potential outside funding

What we learned at the LIM - Move to Nov Board meeting - Mark will create trip report

Administration

Project Status Update Document Repository project (10 Min) - Google Docs chosen by the Board

Alternative Selection

ProAd update (10 Min) - complete

Membership - Working to fill director positions

Professional Development - Potential Nov speaker no-show, backup plan Nancy or round table, more to follow

Finance - budget good, trending good based on unexpected gains in grant and PDD income

Outreach -

Next meeting - Nov 16th