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| Present:  | Call-in:Harry RoweJames LiArpan BhagatHolly CouchPaul Pringle |  |
| Call to Order: | 5:36 pm | Adjourn: | 5:50 pm |
| Next Meeting: | Aug. 5th, 2014, 5:30pm |

# Announcements - 1 minutes

We do not have a quorum!

# Agenda

**Treasurer** (Joelene) – 0 minutes

**Arrangements** – 0 minutes

**Program** (All) – 13 minutes

* James has the speakers from Sep. to Apr. lined up. Company tour will be in April.
* Holly will get a postcard made up after contacting the printers – timeline for doing that is Aug.
* Holly will send a draft for everyone to see.
* December will be a joint meeting. January will be transition event; a speaker is lined up for January anyway. We will have a discussion on that next month. Congratulations event is planned tentatively for January.
* Section 509 wants to do benchmarking. Holly would like to establish a connection with them.
* Joe has information for Sep. meeting. But it is still required to be posted to the website.

**Education** (Holly)– 0 minutes

**Scholarships** (Holly) – 0 minutes

**Section Operating Agreements/Business Plan** (Holly) – 0 minutes

**Web Master** (Paul) – 1 minute

Holly will meet with Paul to make improvements to the website.

**Voice of Customer** (Harry Rowe) – 0 minutes

**Voting**  – 0 minutes

**Vice Chair** (Holly) – 0 minutes

**III Potential topics for discussion in the next meeting** –