**Meeting Minutes**

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| **Date:** | 06/02/15 |
| **Time:** | 5:30 pm | **Meeting Length:** |  |
| **Location:** |  |

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| Attendance: |
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| x | Holly Couch, Chair | X | Jemmie Wang |
| X | Joelene Drake, Vice Chair | x | Harry Rowe |
| X | David Tebbe, Treasurer | x | Richard VanDoel |
| x | Megan Boswell, Secretary |  | Elizabeth Robinette |
|  | Mike Kedanis | X | Sharon Adams |
|  | Terry Gustafson |  | Deborah Klimaszewski |
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| Review of Previous Minutes | * April’s meeting minutes are attached to email.
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| Review of Action Items | * n/a
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| Announcements  | * n/a
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| Treasurer Report: | * Accounts Receivable: $134.55 (EventBrite payment)
* Accounts Payable: $1000 (scholarship not processed yet)
* Accounts Payable: $622.80 (dinner meeting not processed yet)
* Accounts Payable: $50 (dinner meeting not processed yet)
* Out of Balance: $8.00 (2 separate four dollar charges for Stop Pay Renewal charges.  David will work with the bank to figure out why we received these charges.)
* It would be beneficial to have a volunteer committee to present about CDs, money market, etc for our finances.
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| Arrangements: | * n/a
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| Programs: | * The speaker for June did not confirm. Jim stepped up to fill in the space.
* Joelene is willing to do plant tour at Dow and is looking into getting a tour of the Airport Traffic Tower as well.
* We still need a speaker for August.
* Julie Congress who did a flip session on root cause analysis is willing to step up to the plate when we need her and would love to present. Thanks for looking in to this, Sharon.
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| Membership: | * New member networking to take place in the fall.
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| Education: | * n/a
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| **Scholarships:** | * n/a
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| Section Operating Agreements: | * n/a
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| Publicity: | * n/a
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| **Web:** | * n/a
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| **VoC:** | * n/a
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| Open Discussion: | * Sharon and Joelene will work together to recruit volunteers.
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| Action Items for Next Meeting: |  |

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| Next Meeting: | 04/07/15, 5:30 pm, Performance Validation |