## International Association of Administrative Professionals Planning Committee Meeting March 14, 200x, 10 a.m. Conference Room B, Marriott Century Hotel

Shows attendees and absentees

Summarizes discussion:

every word

does not record

Summarizes new

announcements

Records meeting adjournment and

next meeting date

business and

Angel Bautista, Greg Goddard, Arnulfo Hernandez, Frank Huyten, Mila

Roon, Ellen Schuster, Emeline Yong Dan Galloway

Absent:

Call to Order/Approval of Agenda/Approval of Minutes

The meeting was called to order by Chair Ellen Schuster at 10:05 a.m. The agenda was unanimously approved as distributed. Minutes from the February 1 meeting were read and approved.

Reports of Officers and Committees

Emeline Yong reported on convention exhibits and her desire to involve more companies and products during this year's international convention. Discussion followed regarding how this might be accomplished.

MOTION: That IAAP office staff develop a list of possible convention exhibitors. The list should be submitted at the next meeting. (Bautista/Huyten). PASSED 7-0.

Unfinished Business

Angel Bautista and Greg Goddard reviewed the information distributed at the last meeting about hotels for the Denver conference. Angel said that the Brown Palace Hotel has ample conference rooms and remodeled interiors. Greg reported that the Adams Mark Hotel also has fine banquet facilities, meeting facilities, and rooms at \$169 per night.

MOTION: To recommend that IAAP hold its International Convention at the Adams Mark Hotel in Denver, July 17–20, 2008. (Hernandez/Roon). PASSED 6-1.

The chair announced three possible themes for the convention, all of which focused on technology and the changing role of administrative assistants. Frank Huyten suggested the title "Vision Without Boundaries." The chair appointed a subcommittee of Frank and Angel to bring to the next meeting two or three concrete theme ideas.

Greg Goddard thinks that IAAP should be doing more to help members stay ahead in the changing workplace. He suggested workshops to polish skills in word processing, project management, Web research, presentations, and scheduling software. MOTION: To recommend to IAAP that it investigate offering fee-based technology workshops at the national and regional conventions. (Roon/Yong). PASSED 5-2.

Adjournment

There being no further business, it was moved, seconded, and carried that the meeting be adjourned. The meeting was adjourned at 11:50 a.m. by Ellen Schuster. The next meeting will be held on April 15 at 10 a.m. at the Marriott Century Hotel.

Respectfully submitted,

Greg Goddard

Greg Goddard, Secretary

Notes approval of agenda and describes disposition of previous minutes

**Highlights** motions showing name of person making motion and person seconding it

Shows name and signature of person recording minutes