

Executive Committee
Kalamazoo Section ACS
Meeting Minutes Dec. 2, 2010

Meeting called to order at 6:40 PM at Sushiya

Present: Sue Stapleton (SS), John Miller (JM), Doug Williams, (DW), Kim Greve (KG), Carl Stachew (CS).

1. Secretary's Report

- a. November minutes were approved with no changes.
- b. Action Item Table: No changes.

2. Treasurer's Report

- a. Nov. Treasurer's Report was approved with no changes.
- b. Budget proposal for 2011: Only comment was to remove the second \$400 entry from the speaker fund. National will reimburse sections for \$400 maximum once per calendar year. Will be sharing expenses with the Western Michigan and St. Joseph sections for the spring speaker.
- c. Investment/Checking Funds update: pending actual investment of funds.

3. WMU and KCollege Student Members

- a. WMU: No update.
- b. KCollege: No update.

4. Old Business

- a. Spring Speaker update: DW to survey members on Dr. Heindel's presentation choices using Survey Monkey.
- b. Elections (CS & DW): John Miller was elected unanimously (41 to 0) for Treasurer.
- c. Use of Surplus: \$1200 has been approved for 2011 with up to \$400 per grant for professional development (short course, meeting) for unemployed members. Next meeting will further discuss how to implement this program in 2011. Targeting late summer/fall for rolling it out to the members.
- d. Operations Manual: DW will make updates and submit for approval by e-mail.

5. New Business

- a. January event: DW proposing a mixer where members can present old posters or have an informal discussion panel on business consulting. The event will be held on Jan 20th from 6 PM to 8 PM in the WMU Chemistry Building
- b. December newsletter will contain the election results, a calendar of upcoming events, the spring speaker survey notice and Girl Scouts Day request for volunteers. A puzzle will be added with a token prize for being first to complete.
- c. Project Seed: Tabled for next meeting.

6. Around the Table

- a. DW to complete the list of local companies on the web site.

Meeting Adjourned 7:47 PM

Next Meeting: First or second week of January. Watch for notice to vote for your preference.

Minutes submitted by Carl Stachew.