



## **IIDA GPC BOARD MEETING NOTES January 9, 2007**

**Date: January 9, 2007**

**Location: SVPA Architects, West Des Moines, Iowa**

**Attendees:**

**Sara Swaim, President**

**Leslie Wilson, President- Elect**

**Kim Nelson, VP Government and Regulatory Affairs**

**Nichole Dimig, Secretary**

**Michelle Brenneman, VP Forums**

**Jenn Pohlman, VP Communications**

**Apryl Link, Omaha Director (conference call)**

**Aneetha McLellan, VP Membership (conference call)**

**Rebecca Jourdan, Eastern Iowa Director (conference call)**

**Nicole Dehut, Des Moines Director**

**Not in Attendance:**

Teri Kallem, Past President

Molly Vogel, VP Professional Development

Charlsi Kratina- Omaha fundraising committee

Jennifer Rutan- Omaha fundraising committee

Jud Hunter- Omaha fundraising committee

Jessica Doolittle- Omaha fundraising committee, Nebraska Student Member director

Dave Carl- Omaha fundraising committee, Omaha Membership

Jennifer Mackichan- Omaha Secretary

Kristine Allen- Omaha Communications

Justina Georges- Omaha Forums and Prof. Development

Abby Scott- Omaha Forums and Prof. Development

Luan - Omaha Forums and Prof. Development

Nancy Novak- Omaha GRA Coordinator

Jim Turner- DSM Membership

Megan Bell- Iowa Student Member Director

Jay Reyhons- Website coordinator

Jacky Raymond- DSM Professional Development

Linda Asmussen- DSM Forums

Kathy Stavneak- DSM GRA Coordinator

Emily Kellenberger- EI Membership

Tamra Lang- EI Forums

Megan Smith- EI Forums

Sara Mills-Ryan- EI Prof. Development

Michelle Blunk- EI Prof. Development  
JoAnne Mrosak- EI Prof. Development  
Robyn McDermott- EI Social  
Michelle Bunn- EI Social  
Salina Chaplin- EI Social  
Mindy Sorg- EI Community Service  
Tabitha Janak- EI Community Service  
Brenda Lindemann- EI GRA Coordinator

**Discussion:**

**Meeting Minute vote from December:**

- Kim Nelson made a motion to approve September meeting minutes. Leslie Wilson seconds the motion.
- Unanimous vote to approve minutes for December

**Eastern Iowa Update**

- no discussion

**Omaha Update:**

- IDCN will not take effect until 2008 due to a change in advisor.
- Kim Nelson will contact Nancy for more information and pass it along to board members

**Des Moines Update:**

- no discussion

**Membership:**

- no discussion

**Communications:**

- The temporary website will be up soon.

**Forums:**

- Nicole Dehut and Linda Asmussen have proposed an upcoming forum with a tour of the new 1<sup>st</sup> Bank in West Des Moines over a lunch hour. That idea was accepted.

**Professional Development:**

- no discussion

**GRA Update:**

- to updates this month

**Expo- President Elect:**

- no discussion

**Treasurer Report:**

- The 2007 budget was reviewed in detail
- An additional \$500 (Value Fund) was allotted for each city center to help with costs of setting up CEU's
- Funds overall were allocated to each city center more equally than in year's past
- It was suggested that fundraiser money be concentrated more on upcoming GRA efforts
- It was also suggested that GRA award money be distributed every other year, opposite the student awards at the EXPO events
- Aneetha made a motion to approve the 2007 budget, Kim seconds the motion

- Unanimous vote to approve the 2007 budget

**Open positions and Board Misc:**

- No discussion

**Please advise within 5 business days if any revisions or corrections need to be made.**

**The next meeting will be February 6<sup>th</sup> at SVPA**