



May 11th, 2017

Meeting Minutes

Meeting Type: Monthly Meeting

Attendees:

Staff Senate: Ashley Rempel, Angie Childers, Charlotte Berryhill, Sarah Caldwell, Mary Troutman, Vicki Ford, Jenna Tow, Lisa Eshenhour, Beth Sullins, Teresa Welles, Melanie Cole

Guests: Jennifer Fought, Mitch Braden, September Boles, Kay Busenburg-Vargas

Call to Order: Completed by Ashlee Rempel at 8:34 am

Quorum Confirmation

- I. Treasurer's Report
 - a. April - \$7197.79
 - b. Send all reimbursement items to Khahn or Sarah
- II. Committee Reports
 - a. Merit
 - i. Sending out pins, etc.
 - ii. Charlotte to get with Eric regarding Merit checks
 - iii. President's Office will only fund 4 merit awards for FY18
 - iv. Less than \$1000 was spent for FY17
 - b. Membership & Policy Review
 - i. Voted: Monica Burke – Chair Elect; Teresa Welles - Secretary
 - ii. Still in need of committee members
- III. New Business
 - a. Staff Week & Activities
 - i. Need to automatically order 250 chairs for reception
 - ii. Should 5 years still walk stage?
 - iii. Refer to Renee: Close clinics 30 minutes earlier?
 - iv. Who should lead off – 5 yrs. or 35?
 - v. "Karla Lane" presenter should not call up all nominees
 - vi. Date for FY18 – April 23-27, 2018
 - vii. Reception April 26th, already scheduling with Dr. Schumann
 - viii. Focus more on fundraising throughout the year

- ix. Only worry about covering costs (or not at all) with Staff Week
- x. More treats/lower prices
- xi. Events in afternoon, instead of 11-12

IV. Meeting Adjourned at 9:35 am

Next Meeting: Thursday, June 8th 2017

Respectfully Submitted,

Monica L. Burke, Secretary

(Notes taken by Sarah Caldwell)