September 12, 2011 Meeting Minutes

Attendees:

Lesley Brainard
Doug Simpson
Ryan Whitley
Charles Kaelin
Matt Bonvicin
Jim Rainey
Mike Lenhart
Richard Anton
Ella Dunn

Meeting Opened at 6:05 PM Central

Mike Opened the call with an introduction

Budget:

- Final 2011 budget requests were submitted last Friday
- 2012 budgets are due by September 20th
- Doug suggests that in 2012 we have $5,000 on hand in reserve
- We have ~$15,000 left to spend for 2011
- The regional hats cost $11 a piece
- Doug spoke about the collegiate division request for additional funding

Rankings
- Final rankings will be posted in January 2012
- Matt will try to see if Mallory can get ranking draft submitted by December 1, 2011
- Once winners are identified the winnings will be distributed and budgeted for 2012

Richard spoke about upcoming races and gave several updates regarding these races

End of the year meeting
- Mike suggests we look for a Saturday in December to meet, asks for suggestions
- Richard asks that we locate free or low-cost meeting space
- Mike suggests having the end of the year meeting in Atlanta, possibly Georgia Tech
- Jim suggests having the meeting at the Concourse.
- Mike also suggests his office

- Atlanta might be a good location considering it is a good centralized location and some of the new council members will be from Atlanta

Fall Symposium

- Fall Symposium team has met twice
- Matt and Charles asked for a private location and meeting room
- Omni hotel came back and gave us additional space at no charge
- Grand Ballroom E for general session, more than 30 spaces
- 15 spaces will be available for first come first serve
- 15 spaces will be sold at $500 a piece to other vendors
- Julia and Ella are looking for speakers, if anyone has suggestions please contact either one of them
- Matt and Richard have requested each attending member be charged $10, however, this will be funded back to the regional members membership due's
- Discussed how the $10 would be applied to current or new members due's
- Doug recommended saying that an individual contact the National office to help solve this issue
- Ryan Whitley was assigned this task

Mike concludes by asking members to use the forum to discuss other council related issues.

Meeting closed at 7:13 PM Central