

## **ICPA Board Meeting Minutes**

Wednesday, October 28, 2009 – 3:00 PM Central Time for 35 minutes

**Board Attendees Present:** Margo Hammar, Joe Burkes, Jay Mittleman, Tina Fanfara, Steve Aiello, Bobby Butler, Cindy Hazlett, Mike Rafferty, Sheree Lupo

**Legal Counsel Present:** Larry Hanson and Darrel Pearson

**Officer Attendees Present:** Kary Lippe, Ann Lister, Amy Morgan, Kathy Bumpus

**Quorum has been met.**

### **Minutes**

Motion made by Mike Rafferty to approve the 9-23-09 meeting minutes

Motion was seconded by Cindy Hazlett

None opposed and the minutes were approved

### **Officer Report**

**President** – No update at this time

#### **1<sup>st</sup> Vice President**

- I.E. Canada Conference
  - Made good contacts with people interested in corporate memberships
  - Proposed coordination of I.E. Canada and the ICPA events in 2010
- 2010 Domestic Conference
  - Coordinating with Devin and Lyn to include sponsor and speaker information in the conference brochure
  - Kennedy Center tour arrangements completed
  - Registration for Board Members and Officers begins the 1<sup>st</sup> week of November
  - Link to purchase Disney Tickets on the Registration page
- 2010 EU Conference Update
  - Responsibilities have been assigned
  - All but two sessions have been determined
  - Still looking for speakers
  - Registration will occur in January or February
- 2011 EU Conference
  - Paris, France
  - 1 Sponsorship level - \$3,000
- U.S. Armed Services in Iraq – Investigating possibility of bringing in a dog currently located at U.S. Military camp in Iraq
  - Proposal to use dog for a “Make-A-Wish” for a special soldier’s family
  - Services required to clear the dog have been donated

- ICPA members willing to donate money to help cover costs
- Awaiting information regarding point of origin and point of destination

**2<sup>nd</sup> Vice President** – No update at this time

**Treasurer** – No update at this time

**Secretary** – No update at this time

### **Board Report**

**Annual Meeting** - Chairperson acknowledged that the meeting was extremely productive, those absent were missed, and that Ann took great care of everyone there.

### **Conclusion**

**Next Meeting – Wednesday, December 9, 2009 - 3:00 PM Central Time**