

**In Attendance:**

Scott Whitaker  
Reba Jones  
Dave Simon  
Jami Kelley

**Old Business -**

- Minutes from 11/19/10 Officers Meeting

**New Items -**

- Survey Monkey (proposed questions attached)
  - Reviewed questions
  - Want to send E-Day questions to Nancy and Lisa
  - Goal is to send out by **end of this week** or beginning of next week
  - Will sent out reminder halfway through
- 2011 E-Day
  - Nancy French & Lisa Cooper will Co-Chair E-Day
  - looking at Frankfort, KY as a location
- Webinar
  - Doug Pennington has agreed to do a session on the National Health care system if we want him to
  - Will send out in Survey Monkey to seek interest
- Website Cleanup
  - Nancy French is working on and doing a great job
- 2011 Activities - Getting a Calendar Together
  - E-day - May
  - Chapter Meeting(s) - August
  - Webinars - late Jan/Feb & November
  - Bringing AICP to You - March & July
  - National AICP Meeting - September
- Treasurer's report
  - \$300+ for Chapter Dinner at AICP National Meeting
  - Donations for Silent Auction
  - Scott is working on Budget for 2011
- Regional Director Items
  - New Member letter - updated by Nick M
  - Proxy - Heartland Chapter does, should it be considered at the Chapter Level? Considerations?
  - Appointing RD if one leaves - current board or upcoming- who determines?
  - Board meeting stipends - possible increase
  - Number of board meetings per year - currently 4 - should there be less?
  - Midwest Chapter officers to review Chapter bylaws - review and share thoughts and we will review at next Chapter Officers meeting
  - Divide and conquer - Chapter responsibilities
    - New members - handled by Jami
    - Membership drive - All officers
    - Membership count by quarter - Scott will handle
    - Quarterly newsletter or email to members - thoughts?
- Any other business
  - None brought to attention
- When to meet again
  - 12/20/10 9am