

Now is a great time to explore

KSDE AEOP

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| Date: | January 9, 2013 |
| Time: | 9:00 am |
| Location: | 2nd Floor South |

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| *(present at meeting ✓; absent at meeting left blank)* | | | | | | |
|  | Juanita Anderson |  | | Tamla Miller |  | Charlotte Zeller |
|  | Theresa Cote |  | | Jan Williams |  |  |
|  | | | | | | |
| **Agenda Items** | | | **Key Points Discussed** | | | |
| Call to Order | | | Meeting was called to order at 9:09 am by Jan W. | | | |
| Minutes from previous meeting | | | Theresa C. moved and Tammy M. seconded to approve last month’s minutes. Motion carried. | | | |
| Treasurer’s Report and Budget | | | Charlotte Z. said that all monies had been collected for t-shirts and nut sales, and the bills had been paid. A couple of cookbooks have been sold; right now, the bank says there is 2629.45 in the account. | | | |
| Professional Development  Fundraising  Team Building | | | Application ready to go.  2-21-13 2pm Board Room - Pat Bone - Microsoft Access-she is trying for that date, but might have to be changed. | | | |
| Other | | | Christmas Luncheon recap-things went well. There were 33guests and members, Mark Degraff spoke, and we sent 10-12 boxes of goods and money to the mission this year.  Chili Luncheon-meeting this week…the luncheon will be sometime in February.  Scholarships – Margaret Van Horn-information has been sent out and KSDE-AEOP is getting ready to be sent out.  Social lunch - Feb 19 - HHB BBQ 720 S. Kansas  Silent Auction - Feb 20-21 - 2nd Floor North and South | | | |
|  | | | Membership meeting date location change-we will be meeting in the Satellite room instead of the Board room this month.  Bev’s retirement luncheon will be on 29th, ideas for a gift were discussed, but nothing definite has been decided. | | | |

**Next Meeting:**

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| Date/Time/Location: | Feb. 13, 2013 9-10:00 am 2nd Floor South |