

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 |  |  |
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| **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 DevelopmentFundraising 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. KansasSilent 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 |