

Now is a great time to explore

KSDE AEOP

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| Date: | Feb. 13, 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 | | | The meeting was called to order by President Jan W. at 9:10 AM. Theresa joined at about 9:25 AM. | | | |
| Minutes from previous meeting | | | Tammy M moved and Charlotte Z. seconded to approve the minutes as written. Motion carried. | | | |
| Treasurer’s Report and Budget | | | Right now there is $2.249.17 in the treasury. The gift we bought for Bev has been paid for (a bear) and also, a $2.00 donation for the price of the bear has been received. A cookbook has also been sold. | | | |
| **April Brainstorming** | | | The date for the brainstorming session has been set. It will be in the board room on April 24th. What to do about lunch will be discussed further at the next board meeting. We discussed how things would be changing as we move to the new building; this lead to the ideas of what do the members want from AEOP, what should our “brand” be? We will discuss this further next month as well. | | | |
| **Professional Development**  **Fundraising**  Team Building | | | Feb. 21 Access/Pat Bone announce or not? Pat is ready for this to happen, so we are moving forward. The committee will be seeing about getting the word out to everyone, and Jan is going to make sure something appears in the Water Cooler.  Silent Auction Feb. 20-21 Second Floor North and South. Theresa as also reserved the north and south rooms on the afternoon of the 19th so that we can set things up. | | | |
| Other  **Chili Luncheon**  **Social Luncheon** | | | Feb. 27 Board Room-need to get sign-up sheet out and signs posted.  Feb .19 HHB BBQ - send email, get headcount, Charlotte will make a reservation. All the board members are planning on attending the luncheon at this time. | | | |
| **Scholarship** | | | Information is about ready to go out. Juanita will inform Kent that sometime next week Jan will get the information to him to be put out on his counselor’s website. | | | |

**Elections** Tammy is working on getting names together and getting things

ready. Things should be ready by end of March for April.

**Next Meeting:**

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