

ILAPPS BOARD MEETING

Date & Time: OCT. 28, 1:00PM

Address: ASHBURY'S AT BOUGHTON RIDGE. 335 E BOUGHTON RIDGE ROAD, BOLLINGBROK, IL 60440

Contact: 630-739-0272

FREE CONFERENCE CALL

For Participants:

Dial - (605) 475-3235

Enter Access Code - 305816#

AGENDA

1. CALL TO ORDER - Presiding Officer - Manny M. - PRESIDENT
2. ROLL CALL - Kelly K.- SECRETARY
 - I. P Manny Manias
 - II. VP Tom Denton
 - III. S Kelly Kienzle
 - IV. T Jerry Keeley
 - V. ExD Meilsa Fraase
 - VI. CntrlD Tammy Runchey
 - VII. NrthnD Randy Mucha
 - VIII. Sthrn D Catherine Stone
 - IX. AtLrgD Fred Zakula

QUORUM PRESENT Y N

1. REPORT
Jerry Keeley - Treasurer

OLD BUSINESS

1. REPORT
Melisa Fraase - Executive Director
 - a. Membership
 - b. Online Donation
 - c. New PO Box 9567
 - d. Directory and Ads
 - e. Conference location
 - f. Fundraising
 - 1)Wine Event Shawnee Southern IL

NEW BUSINESS

- I. Legislation
- II. Resolutions
- III. Education Training
- IV. Next date of next ILAPPS board meeting
- V. OPEN DISCUSSION