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### **2009 SDA St. Louis Board**

#### **PRESIDENT**

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#### **VICE PRESIDENT**

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#### **SECRETARY**

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#### **TREASURER**

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#### **DIRECTOR**

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Time: Wednesday, April 22, 2009 10:30 AM

Place: Engineer's Club

Members Present: Jean Tedesco, Kristine Tillitt,  
Karen Dahl, Pat Brown,  
Danielle Weston

Members Absent: None

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The Board meeting began at 10:30 AM

#### **Board Positions**

- President-Elect Position - No one has volunteered.
- Vice President – Kristine is leaving EDM for a position at a bank. Will be taking a new position in about 2 weeks. Discussed replacement and decided to ask Cindy Risman (2008 Vice President).
- Director – Danielle Weston's last Board meeting. We will be looking at a former President to fill this position.

#### **Financial**

- Monthly financial report (1/1/09 thru 3/23/09) for SDA and Canstruction.
- Canstruction - \$800 loss. Will email Vickie Hayden and Kim Hughes regarding Canstruction financials.

#### **Membership**

- Pat Brown has volunteered to help Kathyne Morschl, Membership Chair. Would like to work with her to help Chapter grow. Feels we need to contact Managing Directors, Managing Partners, HR Directors.

#### **Meeting/Sponsors – Chapter Meeting**

- Landmark Tours – Discussed whether to charge or not. Decided best to charge (\$15); otherwise, people may not show if free and the Chapter would have the cost of unused lunches. Honey

Baked Ham will do catering. Half hour lecture with lunch and then an hour tour of Significant Architecture of St. Louis.

- Identity theft – Rick Hemphill (July 22).
- 401K and Economy – James Stinson (US Bank)
- Danielle discussed having a presentation on a web site – “LinkedIn”, Face Book, etc. Karen will follow-up and look for a speaker.
- Arcturis tour – has been cancelled.

**Miscellaneous**

Next Board Meeting May 27 at 10:30 am at Landmark, 911 Washington, St. Louis, MO  
Meeting adjourned at 11:30 am.