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2009 SDA St. Louis Board

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Time: July 15, 2009, 7:30 am
Place: Tarlton Corporation
Board Present: Cindy Risman, Karen Dahl,
Jean Tedesco
Guests: Kathryn Morschl and Stephanie
Gautier
Board Absent: Pat Brown

The Board meeting began at 7:30 am.

HOLIDAY PARTY

- Zodiac Room – Karen will check on.
 - What cancellation and refund policy
- Potluck Luncheon at HERA or Tarlton

FINANCIAL MONTHLY REPORT

- Sent by Pat Brown

MEMBER SURVEY

- Results of survey were discussed.
- Roundtable discussions and networking is one area a number of SDA members are wanting.
- Cindy will provide synopsis of member survey.

MEMBERSHIP

- Stephanie Gautier volunteered for Membership Committee.
- Katheryne Morschl and Stephanie Gautier will do mass mailing for membership drive.
- Katheryne and Stephanie will attend AIA meeting. She will contact Debbie Bossum (AIA) to get put on agenda.
- HERA has a principal, Jim Cartwright, who has volunteered to speak for SDA and what benefit their company has received from Cindy's SDA membership.

PROGRAMS

- Zodiac Room – Karen will check.
 - What cancellation and refund policy
- Roundtable format in September.
 - Three tables with 3 topics (HR, Office Admin, and Project Admin.)
 - Karen to ask Cindy Petzoldt if she would do HR and Kim to do Office Admin.
 - Katheryne Morschl volunteered to conduct the Project Administration table.
 - The meeting will be held at McClure. Members will brown bag lunch and SDA will provide drinks.
- August – Paychex Sponsor – Jean will confirm.

- Stephanie Gautier volunteered to be part of the Program Committee along with Cindy Risman and Amanda Boyce.
- Cindy will schedule a meeting with Amanda and Stephanie Gautier.
- Meeting adjourned at 9:00 am.

Next Board Meeting August 15 at 7:30 am at
Tarlton Corporation.