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### 2009 SDA St. Louis Board

#### PRESIDENT

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Time: Wednesday, March 25, 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

#### **President-Elect Position**

- Still no one has volunteered. Discussed and decided to put before the membership and ask for volunteers.

#### **Financial**

- Monthly financial report (1/1/09 thru 3/23/09) for SDA and Construction.
- Transferring of files – Pat working with Julie Finnochio to get files.
- Not-for-profit tax papers – Discussed. We are going to be getting a letter. Pat Brown looking into 501c for Chapter

#### **Membership**

- Updated list was put on the St. Louis Web and List Serve.
- Jean checked and confirmed.

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

- HR Program – requested so will try to provide one.
- Identity theft – Decided better than Technology. Need to contact Karen Grasso at CBiz.
- Jean/Diane – Central States Conference Report if need a fill-in.
- Landmark Tour – Will cater this meeting and SDA will pay for it. Karen to check on catering.
- Admin Day is April 22, but decided it would not be an issue for the SDA Chapter meeting.
- December 9 – Holiday Party. Looking into cost

of Sqwires.

- Jean will check with Julie regarding Arcturis tour.

**Miscellaneous**

- Need results of Canstruction.

Next Board Meeting April 22 at 10:30 am

Meeting adjourned at 11:30 am.