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2009 SDA St. Louis Board

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TREASURER

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Time: September 16, 2009, 8:30 am
Place: HERA
Board Present: Cindy Risman, Karen Dahl,
Jean Tedesco, Pat Brown
Guests: Kathyeryne Morschl (Membership)
Stephanie Gautier (Membership)

The Board meeting began at 8:30 am.

WEBSITE CONTRACT - PIONEER

- Pat confirmed that

CANSTRUCTION

- Concerns have been raised regarding Canstruction. Specific concerns:
 - Control of the money received for payment of the cans. At present, money raised by teams for payment of the cans is sent to the Jewish Food Pantry (Sue Rundblad). The Food Pantry then sends payment to the Store that provided the cans. There appears to be no oversight of this function.
 - Charter is taking a bigger role in community interaction, especially regarding publicity, venue, etc. with no oversight.
 - Liability insurance – SDA must provide payment (\$1,100), but is having a minor role in this event.
 - The Board would like a report and outline of the volunteer opportunities.
- Jean Tedesco will contact Vicki Hayden to schedule a meeting. The meeting will take place at the next Board Meeting, October 21, 2009. The meeting can take place at Vickie's firm at a time she can meet. The entire Board will attend..

FINANCIAL MONTHLY REPORT

- Pat Brown handed out financial report.
- Karen Dahl reported conversation with Vickie Hayden regarding old Canstruction checks. We should write off AIA check (\$100) as it is difficult to receive contributions. She will contact the other firm regarding their check (\$600).

BYLAWS - NATIONAL

- Discussed upcoming National Bylaw/Standing Rule changes/vote.
 - Consensus is the changes are very minor (mostly housekeeping).
 - Standing Rule Amendment 2009.1 – regarding

installment payments of National dues is acceptable.

- Jean Tedesco, as Chapter President, is the only person who can do the actual voting.
- Karen Dahl to check on who is going to be invited to the discussion forum re: Amendments to Bylaws/Standing Rules on September 24.

MEMBERSHIP

- Katheryne Morschl reported on membership.
 - Formal invitation to September meeting – 60 people. Will follow-up this week. (Stephanie & Katheryne)
 - Follow-up call to membership this week regarding September meeting.
 - Ames & Gough presentation (Risk Management) 9/16 at Engineer's Club.
 - Will make a presentation regarding SDA membership to about a group of 50 (principals, managers, etc.) at the Ames & Gough presentation. Emphasizing networking and advantages of SDA for administrative staff.
 - Planning to attend AIA meeting.
- Jim Cartwright, HERA Principal, to appear at September AIA meeting with Katheryne Morschl and Stephanie Gautier.

NOMINATING COMMITTEE

- Kim Hughes to be on the Nominating Committee.

PROGRAMS

- September – Roundtable with Cindy Petzold (HR), Kim Hughes (Office Administration), and Katheryne Morschl (Project Admin).
- September meeting to be held at McClure's.
- October – LEED program
 - Sponsor – OEI
 - Reduce cost (\$10)
 - Held at Engineer's Club
- November – Amanda
LINKEDIN/FACEBOOK/TWITTER
 - Sponsor – Paychex
 - McClure
- December – Holiday Party
 - At restaurant – A la carte
 - Date – December 9.
 - Discuss at next meeting.

Meeting adjourned at 9:50 am.

Next Board Meeting October 21, Time and location TBD.