



## **APA Colorado Board Meeting Agenda**

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**Friday August 3, 2012  
RTD FasTracks Office  
1560 Broadway, Ste. 700, Denver, CO**

**2:30pm to 4:00pm**

**Susan Wood, President  
Jessica Osborne, Metro Rep  
Nate Owens, Student Rep  
Shelia Booth, VP of External Affairs  
Abby Shannon, PDO  
T.J. Dlubac, VP of Communications  
Paul Rosenberg, Public Official Rep  
Chris Hawkins, Southwest Rep  
Joni Marsh, Secretary/Treasurer  
Stan Clauson, Central Mnt. Rep  
Meggan Herrington, South Central Rep  
Joe Frank, North Central Rep**

**Absent:  
Jeremy Nemeth, Faculty Rep  
Greg Moberg, Northwest Rep  
Erica Heller, Metro Rep  
Kyle Dalton, Legislative Committee Co-Chair  
Eric Heil, Legislative Committee Co-Chair**

### **1. Opening Remarks by Susan Wood, President**

Susan updated the Board on the Conference Keynote speaker. Dr. Kirk Johnson is now a director at the Smithsonian on DC.

Conference progress: Sponsorships going well. Susan stated we are still in need of a sponsor for the Friday night event. The local host committee is working on this.

### **2. Old Business**

No minutes from the last meeting, we will catch up next month.

### **3. Secretary/Treasurer's Report, Joni Marsh**

#### **a. Financial reports for June 2012**

Joni presented the financial report for July.

Motion to approve by Paul.

Jessica seconded the motion. APPROVED (Unanimous.)

### **4. Legislative Committee, Kyle Dalton**

No report.

### **5. Sustainability Committee Request**

Susan gave an overview of the request in our packet. The Sustainability Committee is requesting a loan to purchase bamboo utensils to sell at event to raise money for their committee. The committee is requesting that all proceeds be kept separately from APA. Discussion centered around the fact that the committee should maintain its link to APA Colorado and not be a separate entity. No real issues in terms of funding the request but previously APA has not created separate accounts for each committee outside of the legislative committee. Joni suggested we create a new line item and track the committee separately similar to what we do with the area reps and events. Suggestion was made to manage our tax status in regard to these type of requests. During the 2013 budget cycle we can integrate this idea and explore how we would like to manage.

Jessica made a motion to approve the request for \$635, to set up a line item in the budget to track the income/expenses, and to revisit the issue in the next budget cycle.

TJ seconded the motion. APPROVED (Unanimous)

#### **6. Chapter Administrator Position, Susan Wood**

Shelia left the room during the discussion. Susan announced the selection of Sheila Booth as the new chapter Administrator by the hiring committee. Discussion ensued.

Motion to approve the appointment of Sheila Booth as Chapter Administrator by Nate.

Paul seconded the motion. APPROVED (Unanimous)

Shelia tenured her resignation from the VP of External Affairs position. The Board requested that the position be posted for anyone who might be interested to apply.

**The Board meeting adjourned at 4pm.**

**APPROVED: NOVEMBER 2, 2012**