

# IPSC Board Meeting

MONTH: April 2009

Date: April 27, 2009

Place: Blue Ribbon, Branchville, NJ

## **EXECUTIVE BOARD:**

President:	Eva Costa
Treasurer	Donna Wiik, AIC, CPIW, CCLA, DAE
Dinner Secretary	Vacant
Director	Michele Benson
Director	Diana Garrera AU, AAI, CPCU, CPIW, ARM, API, AIS
Immediate Past Pres.	Linda Rosenkrans

<b><u>COMMITTEE CHAIRS:</u></b> Linda Rosenkrans; Donna Wiik; Diana Garrera; Ed Davies; Linda DiDonato;
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**Attending:** Eva, Donna, Michele, Diana

**Meeting Called to Order:** TIME: 5:51

**Verification of Quorum:** Majority of Board present Yes XXXXXX No \_\_\_\_\_

## **Reading/Acceptance of Minutes:**

Accepted without corrections

## **Treasurer's Report:**

Reviewed

## **Committee Reports:**

## **Awards:**

Mini-Board Registration Reimbursement applications are due by Friday.

## **Old Business:**

Our last Advanced Communication Skills class is this evening and our State Council Director, Denise Beardsley, will also be here for her annual visit.

Nominations for officers for the 2009-2010 year –

President Elect – Jennifer Lynch  
Secretary – Nadia Hatzinas  
Treasurer – Donna Wiik  
Directors – Annmarie Westerfield  
Michele Benson

## **New Business:**

The Installation Dinner will be held on May 18 due to the Memorial Day weekend.

Diana will do the flowers – red white and blue theme.

**Meeting Adjourned:** TIME 6:25