

IPSC Board Meeting

MONTH: March 2009

Date: March 30, 2009

Place: Blue Ribbon Restaurant, Branchville NJ

EXECUTIVE BOARD:

President	M. Eva Costa
President-Elect	Open
Treasurer	Donna Wiik
Dinner Secretary	Open
Director	Michele Benson
Director	Diana Garrera AU, AAI, CPCU, CPIW, ARM, API, AIS
Immediate Past Pres.	Linda Rosenkrans

COMMITTEE CHAIRS: Linda Rosenkrans; Donna Wiik; Diana Garrera; Ed Davies; Linda DiDonato;

Attending: Donna Wiik, Michele Benson, Diana Garrera, Linda Rosenkrans

Meeting Called to Order: TIME: 5:55 by Donna Wiik

Verification of Quorum: Majority of Board present Yes XXX No _____

Reading/Acceptance of Minutes:

Accepted without corrections

Treasurer's Report: Reviewed, accepted & filed for audit

Committee Reports:

Awards – We won First Place in the Newsletter Competition at Regional and we won second place in the Regional Combined award for Education. Donna Wiik won the Mary Karatsanos Education Award and a \$500 Scholarship

Scholarship – 5 applications received so far. Donna will scan and email them to all of the Judges.

Old Business:

Voting on the amendment to By Laws tonight to add a new membership Category – Corporate Partner

New Business:

Need a Nominations Committee as voting needs to take place next month

Meeting Adjourned: TIME 6:02