

PTC-SC

Meeting Minutes

April 14, 2010

I. Call to order

Matthew Escobedo called to order the regular meeting of the PTC-SC board/officers at 9:38 a.m. on April 14, 2010 at Luminarias restaurant in Monterey Park.

II. Roll call

The following persons were present:

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|---------------|---------------|
| M. Arnoldus | J. Nabity |
| A. Brody | J. Smith |
| M. Escobedo | J. Stiegelmar |
| A. Gurjian | B. Tietze |
| J. Kahn | A. Tompkins |
| D. McBride | K. Wong |
| M. Mihalevsky | |

III. Old Business

1. J. Smith distributed the minutes from the meeting on July 22, 2009 and the last meeting on January 07, 2010. A. Gurjian moved to approve the minutes from July 22, 2010 and January 07, 2010. M. Mihalevsky seconded the motion; All concur verbally.

IV. New business

1. Student Recruitment Event
 - a) M. Escobedo proposed that the student recruitment event take place at on September 15, 2010 at the monthly luncheon. He proposed that the first 30 students attend for free. He said that he had spoken to several I/O programs in order to get the word out about the event.
 - b) K. Wong distributed the Programs Calendar.
 - c) B. Tietze stated that he liked the idea of the student recruitment event, but wondered whether the topic of the luncheon should be broader.
 - d) M. Escobedo spoke about how there would be other topics in the workshop portion of the event.
 - e) M. Mihalevsky stated the topic would be marketable to WRIPAC.
 - f) M. Escobedo said that he would do projections in terms of raising the price.
 - g) D. McBride thought a higher price might increase the value of the luncheon.
 - h) B. Tietze and M. Arnoldus supported keeping the same price.
 - i) **M. Arnoldus moved to approve the student recruitment event with the first 30 students attending for free; B. Tietze seconded the motion; All concur verbally.**

V. Officer Reports

1. President Elect
 - a) B. Tietze had nothing to report at this time.
2. Past President-Stephen E. Bemis Award
 - a) A. Gurjian spoke regarding the Stephen E. Bemis Award nominations. Michael G. Aamodt, Ph.D. and Rod Freudenberg, Ph.D., SPHR were proposed for the nomination this year.
 - b) A. Gurjian put the nomination to a vote and all present voted in favor of Rod Freudenberg to be this year's nominee.**
 - c) M. Escobedo moved to approve D. McBride as the selection committee representative; M. Mihalevsky seconded the motion; All concur verbally.**
3. Co-Vps of Communications
 - a) A. Brody and A. Tompkins reported that eight job postings have been posted on the website since the beginning of the year and there has been an increase in the number of people who have joined the LinkedIn page.
4. VP of Programs-Schedule of Events for the Year
 - a) K. Wong discussed the Schedule of Events for this year that she had distributed earlier in the meeting.
5. Co-VPs of Conferences-Conference Update
 - a) J. Kahn announced that the Conference this year will be on November 5th with details to follow.
6. Treasurer's Report
 - a) J. Stiegelmar distributed the Treasurer's report and discussed it. She stated that she had already filed the taxes for this year and everything went smoothly.
7. Secretary
 - a) J. Smith had nothing to report at this time.

VI. Open Issues

1. A. Gurjian requested an update on the Website Committee's progress.
 - a) M. Escobedo stated that the committee had a vision for the website and that things were progressing. He stated that PayPal will most likely be used on the website.

- b) M. Mihalevsky wanted to make sure that the Board will have final approval on the website plans and asked that the Board be able to see the objectives for the website.
- c) M. Escobedo stated that he would distribute the objectives and the template for the Board to view and be able to give feedback.

VII. Next Board Meeting

- 1. To be determined.
 - a) A. Gurjian discussed possibly having set Board Meeting dates for the year.
 - b) B. Tietze agreed that set dates might be better. He stated that set dates would help with planning and that Board meetings could be canceled if necessary.
 - c) A. Gurjian reminded the Board that meetings should be announced to the public so that members can come to the meetings if they would like to.

VIII. Adjournment

D. McBride moved to adjourn the meeting at 10:17 a.m. and B. Tietze seconded the motion.

Minutes submitted by: Jenni Smith