
PTC BOARD/OFFICER MEETING

Meeting Minutes

September 28, 2005

Time: 10: 00 a.m.

Taix Restaurant

Meeting Logistics

Meeting Classification	Board/Officer Meeting
Meeting Facilitator	Ed Hane
Attendees	L. Darck, Officer A. Forsberg, Officer E. Hane, Board Director S. Humes, Officer H. Khajavi, Officer P. Maher, Board Director K. Olson, Officer

I. The meeting was called to order by Ed Hane.

II. Open issues:

- (A) The reservation of Hotel rooms for Co-VP Conferences at the Fall Conference (Roxanne Cochran & Jeremy Holforty) and payment for the hotel rooms by PTC-SC was approved.
- (B) The Induction/transfer of new officers meeting in January was discussed and set for this month. The time, date, and location will be determined at a later dated and announced to outgoing and ingoing officers, and outgoing, incoming and current Board Members.
- (C) The November program was reported on by Anna Forsberg, who indicated that everything was proceeding smoothly and that she had been in communication with the speaker, Dennis Doverspike. Anna Forsberg proposed a session breakdown of a morning training seminar and an afternoon presentation. Via discussion it was decided that Anna Forsberg's proposed session breakdown was to be utilized, with the workshop beginning at 9:00am. It was also decided that, as a reward to PTC-SC membership, the cost for attendance would be maintained at the regular lunch session rate.
- (D) The nomination of Anita Ford for Honorary Membership in PTC-SC had been submitted to the PTC-SC Board. Via discussion it was unanimously decided that this individual was deserving of this honor. It was further decided that it would be appropriate to present Anita Ford with this award at the PTC-SC Fall Conference, to be presented by Ed Hane.

III. Officer Reports

There were no officer reports.

IV. Comments/Additional Items for Discussion

- 1. Discussion of a PTC-SC Historian
Kristin Olson indicated the need for a position similar to a PTC-SC historian, to help track, maintain, and preserve the history and events of this organization. It was proposed this would

entail consolidating and organizing past records. Ed Hane proposed that Kristin Olson assume the role of Historian.

2. Discussion of PTC-SC Bemis Award Nominees

Kristin Olson reported on the status of this project and indicated that PTC-SC has maintained no records of past nominees that she was able to discern. Thus the associated awards that had been planned for the December Banquet would have to be postponed.

3. Discussion of Adding a Minutes Section to the Webpage

Kristin Olson proposed adding a Minutes section to the webpage thus enabling PTC-SC to have a current record of PTC-SC events online. It was decided that as past minutes were collected these would be updated to the webpage, and that the Minutes would be organized by year. It was also decided that the Secretary would send the Minutes to the Vice President of Web Publications, who would then update the Minutes to the Web.

4. Discussion of Presenting an Award to Wayne Cascio

The topic of presenting Wayne Cascio with an award at the PTC-SC Fall Conference, for his contributions, support, and involvement with this organization over the years was discussed and unanimously agreed upon. It was also agreed that Ed Hane would be the appropriate presenter.

5. Discussion of the Amount of Money PTC-SC can Generate

The amount of money this organization can generate without taxes was discussed, with the decision to look into this issue further.

V. The meeting was adjourned by Ed Hane.