

**APSAC MONTHLY MEETING**  
April 10, 2008; Room SWRZ 35; 2:00 – 3:00

Members Present: Liz Depew, Todd Laux, Leigh Fuller, D. Carol Kurmis, Janice Whisler

1. Karen Prescott took group picture for the APSAC website.

Carol moved to approve minutes, Janice second, motion carried minutes approved.

2. Liz presented the budget and asked for review.
  - a. Janice asked if reimbursed for PWL visit was possible.
  - b. Liz advised she would forward the reimbursement form to her.
  - c. Discussion ensued about the budget, in particular the fall luncheon and the concern over a theme, the speaker cost, and the date, would July work?
  - d. Carol suggested that the luncheon and workshop be moved to after Labor Day, which turned out to be in conflict with other schedules.
  - e. Other discussion was to ask the Chancellor to send out a blitz.
3. Announcement of professional development workshop would come after the annual meeting with the Chancellor.
4. Liz purposed that the Goals were reviewed and there were no changes.
5. Barb Austin will send the grant to both Liz and Carol to be revised.
6. PWL Report: May will be the last visit for Barb to travel to WL as the PNC APSAC rep. Leigh and Janice will travel together to PWL when possible or alternate going individually. First PWL meeting for Janice and Leigh will be in June.

Next meeting is scheduled for May 15, 2008 at 2:00pm in SWRZ 214