

APSAC MONTHLY MEETING
February 12, 2009; PNC Cafeteria; 2:00 – 3:00

Members Present: Leigh Fuller, Janice Whisler; D. Carol Kurmis, Todd Laux, and Alexandria Densmore

Meeting was called to order by Carol.

- Happy Birthday wishes were given to Carol Kurmis.

Old Business

- Liz Depew sent via e-mail the annual report for 2008
- Please look over the report and report back any suggestions to Carol.
- Todd transferred treasurer materials to new treasurer Janice Whisler.
- It was noted that we need to have up to date account balances before with meet with the chancellor.
- Carol to re-do goals after she receives the treasurer's budget report.
- Meetings are scheduled through August in LSF 60 on the 2nd Thursday of each month.
- The Fun Facts section on the APSAC website will be cleaned up by Todd/Dana Krill.
- Todd to inform Dana on how employees will be chosen for the Fun Facts section for the future.
- Alexandria and Leigh will handle gathering information for the new fun facts section.

New Business

- Todd to check on group e-mail for APSAC.
- Todd to check on shared drive access for all members.
- Todd to set up website group picture for next meeting.
- Leigh to check about putting FAQ's from West Lafayette web site on to ours.

Welcoming Committee

- Alexandria & Leigh met with recent new hires as part of our welcoming committee at the coffee shop.
- All APSAC committee members are welcome to attend future welcoming committee gatherings.
- Alexandria to ask Keith about coupons for a free coffee for each new hire.

Fundraisers

- Ideas? Pizza? (Gelsosomos).
- Janice to find some ideas for fundraiser from others.

Networking Lunch

- Alexandria had an idea of an ice cream sundae buffet.
- Could be considered with a professional development piece.
- Carol talked about combining the Success Trek with the ice cream buffet.
- There was discussion to tentatively add the ice cream buffet to the Sept. open forum.

PWL Report

- West Lafayette is updating their site with FAQ's for benefits and compensation.
- There is a possibility that they will be doing away with the benefits & compensation committee.
- 2 speakers Dan Shuster- retirement plan reviews and Sharon Williams-reduction of workforce policy.
- Logo for APSAC: WL is changing theirs do we want to change ours?

Next Meeting

- Thursday, March 12, 2009 2-3pm LSF 60.

Respectfully Submitted,
Todd Laux