

APSAC MONTHLY MEETING
May 8, 2009; PNC Cafeteria; 11:00am- 12:00pm

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

Meeting was called to order by Carol.

Old Business

- Dependent Grant
 - Offer Dependent Grant for \$300
 - Current balance is at \$159.03 for this account
 - Need to raise money for this grant
- Professional Development Grant
 - Offer Professional Development Grant for \$500
 - Funded by university
 - Scholarship money will be included in new university budget
- Professional Development Workshop for Fall 2009
 - Working on this for fall of 2009
 - Need to collaborate and coordinate with new training professional (Laura Odom) after June 1, 2009.
- Open Forum
 - Hold open forum in October
 - Announce Professional Development Grant at Open Forum
 - Possibly include Steve Turner at Open Forum, Carol to check on this
 - Oct. 8, 2009? 2pm LSF 2 or LSF 144
 - Open Forum had low attendance last time, consider combining it this year with an ice cream social
- Continuing to increase APSAC visibility
 - The reinstated APSAC Welcome Committee is working well (fund issues)
 - Collaborate with CSSAC for summer picnic

New Business

- CSSAC Summer Picnic
 - July 29, 2009 11:30-1:30
 - APSAC responsible for drinks and facilitating white bingo game
 - Janice to call numbers for bingo game
 - Leigh to assist Janice
 - Carol to work on getting bingo cards
 - Need to gather a few white elephant prizes
 - Carol to check to see whether we can get some prizes donated
- Joint meeting of CSSAC and APSAC with Steve Turner
 - Budget will be the topic
 - Check with Steve to see what fits in his schedule
- Fundraiser
 - \$100 currently in account
 - Butter Braids are being sold right before Thanksgiving

- Need to re-think when we are going to do the fundraiser
 - Plan is to start Nov. 1 and have pick up from 2-4pm on December 11.
 - Customers will pay up front
 - Need to set up table to advertise selling the pies
 - Takes 10-20 days to get product after the order is processed
 - Bobbi is overseeing the fundraiser event
 - 10 different pies being offered
 - Discussion on moving \$500 from Professional Development account into the Dependent Scholarship account and then fundraise for the Dependent scholarship this year for next year.
 - Motion by Leigh, 2nd by Janice
 - All in favor- motion passed
 - \$500 will be moved from Professional Development account into Dependent Scholarship account.
- West Lafayette Report
 - Nothing to report
 - Leigh to report a few things back to them (Our APSAC events)
 - For the good of the order
 - We are the host for the Regional APSAC Meeting in July
 - Carol to talk with Steve about funding for this event.
 - 25-30 people possibly a few more
 - July 8, 2009 is the date

Next Meeting

- Thursday, June 11, 2009 2-3pm LSF 60.

Respectfully Submitted,
Todd Laux