

AIPG Executive Committee Meeting Minutes

Date: September 13, 2006

Attendees: Jane Willard, Charlie Tiller, Bruce Johnson, Curt Hudak, and Trey Howard.

1. The July 26, 2006 meeting minutes were approved.
2. Vice President's Report – Pat was not present but Charlie stated that the contracts with Kelly Inn through the spring have been signed. Trey stated that he received an invoice for the September meeting at \$13.50 per person for forty people. 34 people signed in. It was agreed that we will try to get a better head count at the next meeting and next year look into a new venue.
3. Treasurer's Report – Trey reported that the section account balance is approximately \$11,200. The 2006 convention account balance is approximately \$32,500 after four of the four payments to the St. Paul Hotel. A motion was passed authorizing Trey to spend down the section account to \$2,000 for the convention expenses, if the convention account runs out of money.
4. Scholarship/Grants – No students have applied for a scholarship/grant to attend the 2006 Meeting. It was agreed that we will determine what to do with the scholarship/grant funds after the 2006 Meeting.
5. Next meeting 10/11/06.
6. Adjourned