

MN MPI Finance Committee Meeting Agenda
Thursday, August 28, 2008 – 12:00pm - 1:30pm
Q'Cumbers Restaurant – Edina

Minutes

Present: Marilyne Bouteiller, Sean R. Schuette, Michele Borowicz, Nancy Larson, Ginny Dinovis, Liz Jordan

1. Welcome & introductions All

2. Board items report Sean
Sean reported on the following items from the recent Board Meeting:
 - Board members are moving forward with the Adopt a Member program – watch your email for a communication from the Board members assigned to you. They will serve as a conduit to the Board should you have questions or concerns
 - Registration is open for MeetDifferent 2009 (formerly PEC) – Feb 7-10 in Atlanta
 - The CMM program is currently accepting applications – more information can be found on the MPI website – www.mpiweb.org
 - The MN MPI website is going to get a makeover – watch for the new site to be up and live before the end of the year
 - There may be a Midwest educational conference in Nov of 2009 – this would replace KQ in 2010 if it happens

3. Committee Updates
 - o Each team will report in using the following format
 - Overall status of your committee and projects
 - Report any challenges that you may be having
 - Ask the committee for any resources needed (people, materials, etc)

 - a. Silent Auction – Liz & Louise**
Liz reported on the following:
 - space will be tight at this year's event (at McNamara) – will be limited in total amount of items we will have at Silent Auction
 - Liz will focus on getting items, Sean will continue to research technology options for checkout
 - We will work with NPS to send out an email blast calling for donations to the event in September – also will call upon committee to tap their networks for donations
 - Liz will draft copy to include in News Notes starting in September

 - b. Sponsorship – Shawna**
Shawna was not present but Marilyne reported the following:
 - we have landed Hawaii as a showcase sponsor
 - possible leads with Gaylord Hotels and Reno/Tahoe as showcase sponsors as well

- c. Golf Tournament – Nicole & Jennifer
 - alternate event discussion update All
 - those present discussed the event overall:
 - agree we should keep a golf event
 - look into having event be just 9 holes
 - possibly hold on a Friday
 - possible format: grab & go breakfast, 9 holes of golf, lunch with educational session, possible reception following
 - need to look at how offset 9 lost hole sponsors if go with above plan
 - Marilyne & Sean to bring options to Board at September meeting – report back to committee at our September mtg
- d. Scholarships – **Open**
- 4. August kickoff meeting recap Sean
 - a. Around 170 in attendance
 - b. Nice traffic at committee tables – 5 people signed up at our table!
- 5. September meeting notes
 - a. Date, location, topic – 9/17/08 – Hilton Mpls Airport – Conflict and Feedback
 - b. Raffle prize & raffle ticket sellers
 - i. Need to get someone to secure raffle items for all future meetings – especially looking for packages so sell more tickets
 - ii. Need to have minimum of 2 sellers of tickets at meetings
- 6. New business - NONE
- 7. Confirm schedule for subsequent meetings All
 - September meeting – 9/18 at Dave & Buster's in Maple Grove – thanks Michele B for hosting!
 - October meeting – 10/28 at Holiday Inn Metrodome – thanks Marilyne for hosting!
- 8. Adjourn