

## MINUTES

### CASE-Kentucky Board Meeting December 5, 2000 Louisville, Kentucky

MEMBERS PRESENT: John Paul Blair, John Chamberlain, Heather Davidson, Bob Edwards, Jason Embry, Marci Hicks, Lally Jennings, Mike Littell, Rick Myers, Leigh Perry, Michelle Ripley, Terri Schierberg, Donald Smith, Any Wilson

MEMBERS ABSENT: Tim Burcham, Ann Damron, Shelly Rhodus

- I WELCOME - John Paul Blair welcomed CASE-Kentucky Board members to the meeting.
- II APPROVAL OF MINUTES - The minutes of the last meeting were approved as read.
- III TREASURER'S REPORT - The treasurer's reports were presented by Rick Myers. Report A reflects a balance of \$13,593.71 as of December 5, 2000.

Report B is an estimate of income vs expenses for the 2000 CASE-Kentucky Conference with ending balance of \$12,447.25. Not reflected in this report is the sponsorship payment expected from First USA for this year and last year. (Attachment)

Despite calls and mailing of invoices, Milestone and Longterm Preferred Care sponsorships from the 1999 Conference remain outstanding. These sponsorships will be written off after one more attempt to procure is made.

Report C is a Check Book Log of all checks written from March 24 to date.

#### IV REPORTS

- A. DISTRICT & NATIONAL RELATIONS  
Mike Littell reported on a proposal for tax exempt status for CASE Kentucky. CASE Kentucky may be allowed tax exempt status under the auspices of CASE National by using the CASE National ID number.
- B. CASE CAPSULE - Terri Schierberg reported the CASE Capsule had been mailed. John Paul complimented her on the quality of the Capsule.
- C. SUPPORT STAFF CONFERENCE - Heather Davidson reported two committee members have resigned. The dates for the 2001 conference have not been determined.
- D. ANNUAL CONFERENCE - Donald Smith reported the number of delegates registered for the 2000 Conference is 137. A photographer will be taking pictures at the conference for the CASE Capsule.

V SECRETARY ELECTION

John Paul nominated Michelle Ripley as secretary for the CASE Kentucky Board. The nomination was seconded and approved.

VI NEW & OLD BUSINESS

- A. New Business - Marci Hicks made a recommendation to donate \$500 to the ASAP District III Conference which will be held in Lexington in February.

Also discussed was the possibility of sponsoring a student conference in Kentucky for Student Advancement organizations to encourage students to consider the Advancement field as a profession.

- B. Old Business - Mike Littell distributed the new membership roster and requested that everyone look at their school's list of advancement officers. He needs regular updates as staff changes.

- C. John Paul distributed the CASE Kentucky calendar for 2001.

- D. John Paul made a motion to establish a Membership & Marketing Committee to work on email addresses and publicity. The motion carried.

VII NEXT MEETING DATE

The next Board of Directors meeting and Conference Committee Meeting will be at the Embassy Suites in Lexington on March 16, 2001.

Attachments on file: Financial Reports (3)  
2001 Proposed Calendar  
2001 Board of Directors  
Membership Roster dated December 6, 2000

CHANGE SEP. 14 MTG.

DUE TO WITHDRAWAL

GAME