

Minutes

CASE Kentucky Board of Directors Meeting December 7, 2005 Kunz's Restaurant/Louisville, Kentucky

Members Present:

Carol Beirne
Bob Edwards
Dan Hans
Marci Hicks
Joan McKinney
Cara Meade
Rick Meyers
Michele Ripley
Terri Schierberg
Jeanine Triplett
Mimi Ward
Andy Wilson
Kay Yates

Members Absent:

Tim Jordan
Heather Worland

I. Welcome:

President Bob Edwards opened the meeting at 7:00 p.m.

II. Minutes:

Kay Yates made a motion to approve the minutes as amended.
Mimi Ward seconded the motion.

The minutes were approved as presented.

III. Treasurer's report

Treasurer Dan Hans distributed the following financial statements: Balance Sheet, Portfolio Value with Gain/Loss and the CASE KY Cash Flow Statement. He reported that our checking account balance is \$11,088.39 and our investment balance is \$5,493.80 for total assets of \$16,582.19. He reported that our investment account had a great quarter and we also have income from registration and the awards that are still pending and not reflected in the current checking account balance.

IV. Committee Reports:

A. Conferences:

1. **2005 Annual Conference:** Andy Wilson, conference chair reported on the details of the conference:

As of Monday, December 5th we had 190 paid registrations for the conference and have continued to receive registrations this week. He also provided the following Statistics for the conference registration;

Name of Session	# Registered
Newcomer Session	35
Opening Session	167
Opening Lunch	178
Thursday Night Event	127
Senior Professional Breakfast	54
Closing Lunch	171
Registrations paid by:	
Credit Card	132
Check	54
Early Bird Registration (\$109)	145
Late Registration (\$125)	33
Lunch Only	6
Scholarship	1
Not Paid	4
Registration by Track:	
Philanthropy	57
Advancement Services	41
Alumni	29
Independent Schools	12
Senior Professionals	21
Communications	50

Andy also reported on the amount of income received for the conference. As of this week, we have received \$19,930.00 for the conference and \$23,562.00 is budgeted.

The 2006 CASE KY Conference has been booked at Embassy Suites in Lexington, Kentucky.

2. ASAP (Association of Student Advancement Professionals) Conference:

Carol Beirne reported on the following:

- The ASAP District III conference will be back in Kentucky in either 2007 or 2008.
- The District III conference is in Orlando from March 2nd-5th.

B. Membership

No report

C. Communications/Marketing

Bob Edwards reported that Terri Schierberg will help out with the web site since that has pretty much replaced the CASE Capsules newsletter.

Andy Wilson reported that he believes that having the program available on the web site helped the committee in the editing/revision process.

V. Old Business

No Report.

VI. New Business

Bob Edwards thanked the board for their support and hard work this year. Andy Wilson presented each board member with a mini Louisville Slugger bat and thanked everyone with their assistance with this year's conference.

Bob also reported that Dan Hans will be the 2006 Kentucky Case Conference Chairman.

The December board meeting of CASE KY adjourned at 8:00 p.m.

Upcoming Dates:

MEETING DATES:

Friday, March 31, 2006 - Louisville

Conference Committee(10:30AM)
Lunch(12:00PM for Board and Committee)
Board(1:30PM)

Friday, June 2, 2006 -- Lexington Area

Conference Committee(10:30AM)
Lunch(12:00PM for Board and Committee)
Board(1:30PM)

Friday, September 15, 2006

Conference Committee(10:30AM)

Lunch(12:00PM for Board and Committee)

Board(1:30PM)

Wednesday, December 6, 2006 –

Lexington

Board Meeting, 6:30PM

December 7 and 8, 2006 –

Conference/Lexington