

January 5, 2009 Minutes

Submitted by Amy Czerwinski, Chapter Secretary

The Nashville Chapter's Executive Committee met on January 5, 2009, in the large Conference Room on the 15th floor of the James K. Polk Building. Kathy Anderson, Chapter President called the meeting to order at 11:20 a.m. Chapter Executive Committee (CEC) members present were Ann Collett, Amy Czerwinski, Joe, Kimery, Rusty Lacy, Jennifer Lewis, Tommie Pendergrass, Suzanne Sawyers and Chas Taplin. Committee leaders present were Nathan Abbott, Karen Hale, and Hellens Kruszynski. Angela McElrath-Prosser represented Pat Finney, who was absent and David Cook represented Teresa Kennedy who was absent.

Approval of Minutes

The approval of the December 2, 2008 minutes was motioned by Rusty Lacy and second by Tommie Pendergrass.

Kathy stated the points were submitted by December 31, 2008 and the points were on target.

CEC Reports

Education

Education Chair, Rusty Lacy, reported as of Dec 29 we have 140 (11 of those are speakers and do not pay) people signed up for the Winter Seminar. That is more than enough to cover our costs. The next Audio Conference is Feb 11 and Da Norm is the point of contact. The subject is Fraud.

Membership

Membership Co-Chair, Jennifer Lewis reported 6 notepads, 1 gift card and 2 free lunches were given away at the last luncheon for the Get a Member campaign.

Program

Program Co-Chair, Hellens Kruszynski reported on the following:

January Luncheon speaker is Mr. Dave David P. Kanne Senior Vice President - Investments Synovus Securities, Inc. He will speak about "2009 Economic Outlook." The charity of choice is Young Women Christian Association. To introduce the speaker choices: Jim Arnette or Clare Tucker. Annual Social Event: the Frist Center. Michelle is working on prices. Another networking idea for the spring: NashTrash Tours the committee is working on the date and prices.

Finance

Pat Finney, Finance Chair, reported that Keevia Battle has volunteered to help take the money at the January 8 luncheon. As of 12/19/08, we need one more volunteer.

CGFM

Kathy discussed the Corporate Sponsorship policy with Gerry and he hopes to discuss it with the CEC soon. Karen Hale said they are working on a press release for the CGFM.

Awards

David Cook reported for Teresa Kennedy, We have received word from National that Mr. Dale Sims was not selected for the two awards he was nominated for - Excellence in Government Leadership Award and the Snodgrass Award. There were no other nominations.

Kathy asked about the scholarship and asked the committee to get with her on that soon.

Community Service

Community Service Co-Chair, Suzanne Sawyers reported upcoming projects as:

1. January 2009 - The Hat, Coat, and Glove drive will be going on this month. Beth Pugh will be the contact for this project and it will end on January 30, 2009.

On-going Events:

- 1. Second Harvest Food Drive** – We are still collecting cans. Thanks to those who have been generous and donated items.
- 2. Project Pencil** – I believe Tammy F. is still collecting monetary donations for Alex Green that is going to one of the programs at the school.
- 3. Bingo Night at the American Cancer Society** – Tuesday, January 20, 2009 7:00-8:30pm.

Public Relations

Public Relations Chair, Karen Hale, reported that we are using the list serve to send future press releases.

Meeting and Attendance

Joe Kimery and Tommie Pendergrass, Co-Chairs reported at date 41 people have signed up to attend the luncheon. Also need to what to do for May's luncheon.

Kathy Anderson adjourned the meeting at 12:00 p.m.