CCSC: CP Board Meeting Minutes

Friday, April 4, 2008 UMKC Kansas City, MO

Present:

See below

Meeting led by Bob Neufeld. Minutes by Cecil Schmidt.

The regional board was convened at 6:00 PM. A motion to approve minutes from the meetings on January 5, 2008 was made by Chuck Pheatt and seconded by Judy Mullins. Motion passed.

The following slate of nominees was presented: Gary Schmidt, Washburn University - Registrar/Membership Chair. Judy moved and Dean seconded that nominations be closed for the Registrar/Membership Chair. Gary Schmidt was voted as the nominee.

Dean Sanders asked that John McCormick have his fees be refunded because of personal circumstances. The group voted and agreed that it be refunded. Dean will handle the refund.

We discussed a site for 2011 or 2012. Scott Sigman mentioned that Ozarks Technical College might be interested.

Meeting was adjourned at 6:30 PM.

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UMKC

Judy Mullins Bob Neufeld Chuck Pheatt Cecil Schmidt Dean Sanders Scott Sigman