

CCSC: CP Board Meeting Minutes

Friday, April 9, 2010

Park University

Parkville, MO

Present:

See below

Meeting led by Scott Sigman.

Minutes by Cecil Schmidt.

The regional board was convened and brought to order by Scott Sigman at 3:30 PM.

Scott moved and Cecil seconded and the board members decided that meeting minutes for January 4, 2010 will be circulated and approved via email in the next couple of weeks.

Nominees for the webmaster were presented including Chuck Pheatt and Michael Rogers. Other nominees were discussed for the opening of the secretary position. All nominees will be presented to the full conference for vote on April 10, 2010.

Because of the poor turnout for the web contest for this conference, the board will recommend that web contest be discontinued next year, and the funding for that contest be moved to support the programming contest.

Chuck agreed to setup a repository for the meeting minutes. Cecil will be sending the approved minutes for archiving to Chuck.

Meeting was adjourned at 3:45 PM.

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Judy Mullins

Chuck Pheatt

Cecil Schmidt

Dean Sanders

Scott Sigman

Gary Schmidt