



Chapter Partner Agreement Task Force
Wednesday, July 6, 2011

MINUTES

Attending:

Tony Zampello, Task Force Chair
Buck Crouch
Wayne Collins
Tom Geraghty
John Drzik
Rick Leach
Ron Gilmour
Jim Timmons
Erica Dickson

Absent:

Dave Lehman
Lyle Henning

Staff:

Pamm Schroeder
Henri Wingfield
Abe Eshkenazi

Call to Order:

The meeting was called to order by Tony Zampello at 12:00 pm (central)

Approval of Draft for Board Submission

Tony asked if any of the task force members had any outstanding items to discuss. Two small changes were made.

- Tony polled the group to confirm that all members of the task force are in agreement.
- All participants present on the call approved the agreement as drafted for submission to the board of directors.

Next Steps

Tony reviewed the timeline for the remainder of July. (See Attached)

Abe noted that the group should allow for the possibility that the board may ask the task force to address additional items.

In response to the question of what would be done with the comments received relating to the CPA and other issues. Tony noted that all would be posted to the community of practice. (NOTE: This has been done.)

Tony thanked the task force and the staff for their efforts.

Eric Schaudt, also thanked the group for their hard work over the last year.

Adjournment

The meeting was adjourned at 12:35 pm (central).

There are no future meetings scheduled at this time.