



**IIE Greater Detroit – Chapter 47
Board Meeting Minutes
January 13, 2010
(Starbucks – Oakland Mall)**

In Attendance	Lanie Dixon, John Preston, Jeff VandenBoom, Paul Gunnels, Vito Wasniewski, Kim Gunn, Vanda Amtelli
Excused Absence	Dave Cottrill
Un-Excused Absence	

Meeting Started: 6:30pm Ended: 7:24pm

NOTE: Next BOD Meeting is February 10th (Conference Call, Number TBD)

In order to have quorum at least 4 of the 6 officially required Officers are to be in attendance.

NEW Announcements

Old Announcements

Discussions

Motions

Officer Updates

1. **President** (Jeff VandenBoom)
2. **Executive Vice President** (John Preston)
3. **Administration** (Lanie Dixon)
4. **Affiliate Council**
5. **Advertising**
6. **Community Services**
7. **Chapter Development**
8. **Finance** (Kerry Koran)
9. **Communications** (Alexander Bohn)
 - The 2010 newsletter editions will be out in April, July, October and December.
 - There will be a member designated to provide photos and a newsletter write up for each event.
 - Jeff, Tech Paper Competition
 - Lanie, ESD Gold Awards
10. **Membership** (Kim Gunn)



11. Programs (Dave Cottrill & Vanda Ametlli)

- Alex to contact Terri Lynch about Kettering Technical Papers from KU. The Technical Paper Competition is at UofM, Jan. 30th.
- Feb. 18th is the Gold Award Banquet in Novi. Let them know by the 12th.

12. Web Development (Paul Gunnels)

- Send Paul pictures for the website.

13. University Relations

14. Student Chapters

15. Student Outreach Coordinators (STOUT)

- Alex is the new Kettering University (A and B section) STOUT rep! Hooray.
- John also will assist with the STOUT team to coordinate all goings on.

16. Six Sigma Symposium

- John is going to check with Kate Bombak to see if we can host it at UofM (Gary helping us with Crittendon is plan B). In addition, the Symposium will be in the fall (Sept or Oct)

17. Other Matters

- Regional Conference in Purdue Feb. 19/20
- Alex to find out website to host conference calls for free and get back to Jeff.

Minutes submitted by: Lanie Dixon.

If you have additions or modifications, please send them to Lanie Dixon, VP Administration (lanie.dixon@gmail.com).