

Minutes for the INSSWA Board Meeting
November 5, 2010

Present: Cynthia Evans, Dee Kempson, Regena Williams, Tammy Skinner, Linda Temme, Terry Miller, Beth Hoban, Pam Lawrence Pals, and Deidre Knop.
The meeting was called to order following the conference at 4:30.

1. We discussed comments from the Midwest Conference that was held in Minneapolis. There were some charges that were not itemized, and we will request reimbursement so as to prove that we were not covering cost of any liquor. Next year we will need to be clear on all charges and have good record keeping. We will not cover liquor costs, due to liability issues. There will be further discussion at the Midwest meeting in February. Regarding awards, Regena will check on costs and check on a location in Broadripple.

Terry is checking with the gaming commission regarding silent auction. Due to a letter Tammy received from the IRS, there have been concerns with filing Indiana taxes. The issue in question involves gambling/silent auction- Midwest will need to look at this as it appears that it is possibly a federal issue.

In February at the Midwest meeting they will vote on a special award for “lifetime achievement”.

2. Election of Board members includes Terry Miller, Tracy Larrison and Pat Pricher (who will also take over the Web-site). Pam will write a letter to Steve regarding the good work Mike is doing as our webmaster.

3. INSSWA board meetings: **February 5**, 2011 at Pam’s or at her church. There is a back up date of March 5th in the event of bad weather on 2/5.
June 30th we will meet at Dee Kempson’s home, **August 27th** at Cynthia Evans’ home, and **September 30th** after the Midwest conference in Indianapolis.

4. Linda Temme reported on feedback from the 7 representatives that stayed after the conference to meet. They discussed charging more than \$5 for CEUs, and possible encrypting on the website. They were concerned about our competition for earning CEUs with on-line means. They also discussed intranet vs. internet. These topics should be discussed at the next board meeting in February. Also will need to address getting information to Mim in a more timely manner for the newsletter.

5. Initial feedback regarding today’s conference was very positive. We will be addressing a contract for presenters at the Midwest conference regarding possible cancellation, and making a commitment to the time and topic agreed upon

Respectfully submitted,

Deidre Knop