

MWEA New Professionals Committee Meeting
October 27th, 2009 from 11:00am-12:00 pm
PARCC Side CWP, Grand Rapids, MI

MINUTES

Purpose of Meeting: To organize and review our proposal to the Board of Directors regarding the SAC.

- I. Welcome and Introductions
 - a. In Attendance: Jennifer Zelski, Brian Hannon, Scott Kafka, Gary Nestle, Deidre Iciek, Elaine Venema
- II. Approved Past Meeting Minutes
- III. Holiday Party (11-13-09)
 - a. Tripper's Reserved & on track
 - b. Staying with same menu as last year- Jennifer ordering
 - c. Rock Band
 - d. "Battle of the Bands" with Trophy Idea (Jennifer looking into trophy)
 - e. Names tags color assignments based on how many years in the MWEA
- IV. SAC Proposal Review
 - a. Board meeting set for Nov 24th
 - b. Review of rough draft proposal & key points
 - c. Comments/Suggestions on Proposal to be emailed to Jennifer by Nov 9th
- V. Committee Introduction Letter/Email to new MWEA members
 - a. Karlyn to send list of new MWEA & WEF members to Jennifer monthly
 - b. Deidre to draft email & letter to send to new members highlighting our committee and upcoming events
 - c. Letter will need to be approved by MWEA (Jerry & Karlyn)
 - d. Each month, letters/emails will be distributed by a different person- first month will be Jennifer
- VI. WEF YP Summit- March 11th, 2010- San Juan, Puerto Rico
 - a. Next co-chair should attend
 - b. More details in coming weeks
- VII. Next meeting date TBA