

Summary of Actions for SMICYPAA Committee Meeting held on August 2nd, 2008:

No Old Business.

New Business:

Procedures Manual Amendment

The amendment to the SMICYPAA Procedures Manual that was submitted in writing at the June meeting is up for a vote. It was presented in a final draft to the committee. (See this amendment attached at the end of these minutes.)

Motion made to skip ballot voting for the Procedures Manual Amendment, and vote by hand.
MMSPU

Amendment voted on. Passed unanimously.

Mini Conference Pre-Budget Expenditure

A motion by Ian S. for a pre-budget expenditure for the Mini Conference Committee in the amount of \$325, payable to YMCA Trout Lodge/Camp Lakewood, to cover the deposit fees in order to hold rooms and guarantee weekend of Jan 23-25, 2009 at the lodge for our 3rd annual Mini Conf. (subject to the venue's approval by the Mini Conference Committee.)

****Motion ammended by Ian to remove “payable to YMCA Trout Lodge/Camp Lakewood” AND “at the lodge”.**

The Motion is now: *To approve a pre-budget expenditure for the Mini Conference Committee in the amount of \$325 to cover the deposit fees in order to hold rooms and guarantee weekend of Jan 23-25, 2009 for our 3rd annual Mini Conf. (subject to the venue's approval by the Mini Conference Committee.*

Mike P. made a comment about the purpose of the Mini Conference for SMICYPAA.

No Discussion.

MMSPU (Ian S., Aaron F.)

Elections:

The following positions were filled in the elections last meeting:

<u>Position:</u>	<u>Name:</u>
Bid Committee Chair	Ben M.
Bid Committee Co-Chair	Sean T.
Recording Secretary	Chelsea P.
Corresponding Secretary	Travis W.
Treasurer	Stacy H.
Outreach Chair	Ralph R.
Events Chair	Aaron F.
Mini Conference Committee Chair	Mike P.
Mini Conference Committee Co-Chair	Ian S. ¹
Mini Conference Committee Program Chair	Elizabeth P.
Merchandising Chair	Joe P.

(All co-chair positions are open and will be brought to the table next meeting, as well and the Chair for the Group Communications Committee.)

The meeting closed at 5:58pm.

¹ The Mini Conference Co-Chair is not an elected position, per the amendment to the Procedures Manual that was voted on at the beginning of New Business. It is added to this list for the sake of having a complete list of all new committee members and their positions.