



Chemeketan Executive Council Meeting Agenda

Wednesday, May 4, 2016

The IKE Box, 299 Cottage St NE

Call to Order 6:30 pm

1. Modify and adopt meeting agenda
2. Approve previous meeting's minutes
3. Treasurer's Report (Steve Dougherty)
4. Reimbursements
5. Membership Report (Michael Gurley, Mary Liepins)
6. Banquet Report (Susan LaTour)
7. Leader Qualifications Work Group Update (Ralph Hall)

Ralph has a draft form to share and discuss

8. Meeting Room Policy/Powerpoint for New Member Orientation (Ted Gaty)
9. Chemeketan Policies Maintenance (Mary Liepens)

Policies now availability on the web. Mary would like to discuss the maintenance of the policies.

10. Plan for seeking a replacement for Mike Berger as Bulletin Editor (Mike Pennington)

Mike has announced his retirement and his last issue will be July 2016. We need to discuss how we might find a replacement for him.

Adjourn approximately 830pm