

BPA MEETING MINUTES
February 14, 2005
Faribault—Room C-106
12:00 p.m.

- I. **Call Meeting to Order:** 12:03 p.m.
- II. **Members Present:** President Paul Kubal, Vice President Michelle Graff, Secretary Irene Jindra, Treasurer Liz Smith, Jenny Ruhland, Andrew Reuvers, Nicole Hodziewich, Tabitha Kuperus, Keith Steffenhagen, Bill Dombeck, Cynthia Phillips, Michele Casewell, Rachel Eells, and Chris Nelson.
Advisors: Jean Guerber
- III. **Treasurer's Report:** Liz Smith
Current Balance: \$7,369.55. *State Conference fees have not been deducted from this amount.
- IV. **Old Business:**
- **T-Shirts:** Paul researched the catalog from Court Sports in Owatonna. Shirts would be \$20.00 each. Paul checked the Owatonna Mall. If we order at least 12 shirts, cost would be \$15.00 each; under 12, cost is \$18.00 each. Let Paul know if you are interested in placing an order. We would need to design a logo.
 - **Fund-raiser Ideas:** Sub-committees formed.
 - Randy's Meats Fund-raiser: no action taken as the member who indicated interest has decided to leave the group; no one has any information regarding this fund-raiser.
 - Wal-Mart Carwash: Rachel Eells and Andrew Reuvers will contact Wal-Mart to set date.
 - Nelson's: Michelle Casewell and Cynthia Phillips will contact Chris Nelson at Nelson's two to three weeks prior to date we want to work; tentative target date is Saturday, April 16, 2005. Michelle & Cynthia will set up work shifts and request volunteers.
 - Theme Baskets: Paul is in charge. Members are to collect items; will assemble baskets on 3/25/05.
 - Easter Lilies: Sales are going well. Irene will contact Bachman's and place tentative order. All orders along with money are to be turned in to Jean by March 8, 2005. Profit of \$7.50/plant.
 - Concession Stand at Midwest Wireless Center, Mankato
 - Hockey game 3/12/05; \$125.00 guaranteed.
 - Members working concession stand include: Paul Kubal, Nicole Hodziewich, Tabitha Kuperus, Cynthia Phillips, and Liz Smith
 - **State Conference:** Members who have not helped with any fund-raising will be asked to pay for Duluth conference fee on their own. Jean will be contacting those members who owe additional fees.
Hotel Info. Holiday Inn Downtown, 200 W. 1st St., Duluth, MN. Phone: 218-722-1202
Leaving Time: 3/01/05 at 12:30 p.m.; meet by Mary's desk
Contact Jean for room assignments and carpool information. Check for Style & Reference Manual on bpa.org website.
- V. **New Business:**
- 2005-2006 Local Officers—first year students should be thinking about who they would like to nominate.
 - 2005-2006 State Officers--positions are open--deadline to register as a candidate is Friday, Feb. 18, 2005. Talk to Jean if interested.
- VI. **Next Meeting:** Monday, March 7, 2005 in Room C-106 at 12 noon.
- VI. **Adjourned:** 12:37 p.m.