BPA MEETING MINUTES
October 10, 2004
Faribault—Room C-106
12:00 p.m.

I. **Call Meeting to Order:** 12:04 p.m.

II. **Members Present:**
President Paul Kubal, Vice President Michelle Graff, Treasurer Liz Smith, Secretary Irene Jindra, Carol Gall, Keith Steffenhagen, Laura Williamson, Jenny Ruhland, Jamie Benton, Tabitha Kuperus, Andrew Reuvers, Nicole Hodziewich, Nichole Tate, Rachel Eells, Bill Dombeck, Chris Nelson, and Amy Luedtke.
Advisors : Jean Guerber and Dave Hammitt.

III. **Secretary's Report:**
M/S/P minutes from the September 13th meeting were approved as written.

IV. **Treasurer's Report:** Jean for Liz Smith
Opening Balance: $7,908.04
-2,098.00 – Cragun's Conference Fee
Closing Balance: $5,813.04

V. **BPA Fall Conference :**
Information Fall conference will be held at Cragun's in Brainerd on October 25 & 26. Code of Conduct agreement was signed by members attending fall conference.
Roommate assignments were given.
Travel Arrangements discussed: Jean will check into renting a bus. If too expensive, drivers will be asked to volunteer. Leave Monday, October 25th at 8:30 a.m. from SCTC main entrance.
*All participants are requested to dress professionally for all activities.

VI. **New Business:**
Silent Auction dates set for November 15 & 16. Members were asked to bring items to Jean's office during the week of November 8th. Will ask for volunteers to work at next meeting.
Bonfire with Mankato BPA members during the week of Nov. 8 or 15. A question was raised as to spouses attending. Jean will get more information and update at the Nov. meeting.

VII. **Old Business:**
Fund-raiser ideas discussed.
- Nelson's hotdog stand ? Pancake breakfast
- Wal-Mart car wash ? Deliver phone books

We will wait until spring to decide if we will need to do another fund-raiser.

VIII. **Next Meeting:** Monday, November 8th in Room C-106 at 12 noon.
Officers will meet on Tuesday, Nov. 2 at 1 p.m. in the lunchroom.

IX. Adjourned at 12:45 p.m. with condolences giving to Amy Luedtke on the death of her mother.

Submitted by Irene Jindra