

BPA MEETING MINUTES
December 13, 2004
Faribault–Room C-106
12:00 p.m.

- I. **Call Meeting to Order:** 12:05 p.m.
- II. **Members Present:**
President Paul Kubal, Vice President Michelle Graff, Secretary Irene Jindra, Carol Gall, Laura Williamson, Jenny Ruhland, Andrew Reuvers, Nicole Hodziewich, Rachel Eells, Chris Nelson, Katie Hammitt, and Tabitha Kuperus.
Advisors : Jean Guerber and Dave Hammitt.
- III. **Secretary's Report:** Irene Jindra
M/S/P minutes from the November 8 meeting were approved with change in membership fee to \$10 rather than \$14.
- IV. **Treasurer's Report:** Jean Guerber for Liz Smith
- V. **Old Business:**
- **T-Shirts:** Paul and Michelle are looking into polo shirts. If there is interest, would need to place orders by the end of January. Paul indicated that the national BPA has wind shirts for sale, \$34.00. Members should check out the BPA Website and contact Paul if they are interested in purchasing.
 - **Fund-raiser Ideas:**
 - Randy's Meats Fund-raiser: tabled until January's meeting.
 - Yearbook on CD:
 - Sharon will provide a list of part- and full-time students.
 - Dave Edwards, student council advisor, gave his approval of this project.
 - Carol will contact Mankato graphics department.
 - All members need to gather pictures for Carol if we go ahead with project.
 - Wal-Mart Carwash: Carol reported that she was unsuccessful in contacting the individual in charge of setting up fund-raisers; tabled until spring.
 - Nelson's: Contact Chris Nelson at Nelson's two to three weeks prior to date we want to work.
 - Theme Baskets: tabled till Easter.
 - Cub Foods : bagging groceries; no action taken.
 - **Silent Auction:** Thank you cards need to be sent to people who donated items. Carol will do this.
 - **Poinsettia Sales:** Profit of \$441.05. Thank you card should be sent to St. John Church thanking them for asking our group to participate in this fund-raiser. Michelle, Tabitha, and Nicole will do this.
 - **BPA Party:** Send thank you card to Harold Chromy for hosting.
 - **Community Service:**
 - Coat Drive: Currently looking for someone to dry clean coats. Chris Nelson would like to donate some to the Social Services in Owatonna.
- VI. **New Business:**
- **State and National Fees:** \$10 membership fee will be assessed to all members. Members who have not helped with any fund-raising will be asked to pay for Duluth and/or California conference fees on their own. Members need to pay at the February meeting.

VII.

Announcements: Jean

- Members were encouraged to look over competition events on the BPA.org website. State Competition dates: March 1 – 4, 2005 in Duluth. Members need to indicate choice of competition(s) at February's meeting.
- The state level of BPA is seeking state officers.
- BPA pins: Individuals interested in designing a pin should contact advisor, Jean Guerber.
- Dave Hammitt announced that he will be stepping down from advisor status. He is leaving soon for active military duty in Kuwait. Accounting students should see AI for practice tests.
- Carol passed out picture CDs from fall conference in Brainerd. Get yours from Jean.
- Carol is graduating though will still help as much as possible.

VIII.

Next Meeting: Monday, January 10 in Room C-106 at 12 noon.

IX.

Adjourned at 12:37 p.m.

Submitted by Irene Jindra