

**BPA MEETING MINUTES**  
**September 13, 2004**  
**Faribault—Room C-106**  
**12:00 p.m.**

- I.           **Call Meeting to Order**  
Meeting was called to order at 12:00 noon.
  
- II.           **Members Present**  
President Paul Kubal, Vice President Michelle Graff, Treasurer Liz Smith, Secretary Irene Jindra, Carol Gall, Keith Steffenhagen, Laura Williamson, Jenny Ruhland, and W. Dombeck.  
**Advisors:** Jean Guerber and Dave Hammitt.
  
- III.           **Discussion:** When voting took place last spring, Irene & Carol tied for the position of chapter secretary. Should we keep two secretaries, Irene & Carol, or should we create a position of historian? M/2/P: Liz made a motion that Carol Gall should become the chapter historian with Irene serving as chapter secretary.
  
- IV.           **BPA Fall Conference, State Competition, and National Competition:**  
*Information* President Paul informed members of the BPA fall conference which will be held at Cragun's in Brainerd on October 25 & 26.  
Signup with Jean by 9/20/04. Promissory notes must be signed by each person attending. A fee of \$45.00 will be collected if you tell Jean you are attending the conference and then decide not to attend.  
BPA State Competition will be held in Duluth, Minnesota, February 22-25, 2005.  
BPA National Competition will be held in Anaheim, California, April 22-26, 2005.  
\*All participants are requested to dress professionally for the opening and closing sessions as well as competing events.
  
- V.            **Participation:** Attendance at meetings and events is crucial.
  
- VI.           **Fund-raisers Discussed:** Would like to arrange a car wash possibly in November. Carol and Jean will call Wal-Mart about their matching funds policy and availability.
  
- VII.           **Next Meeting:** Tuesday, October 11<sup>th</sup> in Room C-106.
  
- VIII.           Adjourned at 12:30 p.m. with a happy birthday song and cake for Irene Jindra.

Submitted by Irene Jindra