

**Central Illinois Chapter AEE
Meeting Minutes**

Date:	October 9, 2014	Location	Ameren Hall – Conference Room Liberty St., Peoria, IL
Time:	3:00 – 4:30 PM	Minutes Prepared By:	Secretary – Bob Furgeson

Meeting Objective:	Chapter Charter Presentation & Final 2014 Meeting
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Topic:	Program Presentation: Kristine Chalifoux – Dir. of Mgmt. & Operations, SEDAC Chapter Charter Presentation: Robert Marolt, Regional Vice President, AEE
Welcome	President Escue: <ul style="list-style-type: none"> • Welcomed everyone and called the meeting to order. • Asked everyone to introduce themselves. • Reviewed the last meeting minutes.
Treasurer’s Report	Chapter FEIN Tax No. was announced: 90-1072031
Old Business	No old business to discuss
New Business	General Discussion on: <ul style="list-style-type: none"> • Meeting Agendas • Website • P.O. Box • Office Succession Plan
Training & Financial Opportunities	Chad Whitehead (GDS Associates) presented information on CEM training potentially at Lincoln Land Community College, Springfield, IL and the potential chapter income from 20, 30 and 40 attendees.
Guest Speaker –Kristine Chalifoux	Kristine presented a background on the services and programs offered through the SEDAC Organization (Illinois Smart Energy Design Assistance Center). The center consults with businesses throughout Illinois to help them reduce their energy use and improve their financial bottom line.
Charter Presentation – Robert Marolt	Bob presented the Central Illinois Chapter AEE to the attending members.

Assigned Tasks:	Team Member:
Recruit potential CEM Training Attendees	All
Schedule an officer meeting to discuss meetings/locations	Chapter Officers

Next Meeting:	
Date:	To be determined
Time:	To be determined
Location:	To be determined
Objective:	<ul style="list-style-type: none"> • Further Refine Chapter Meetings • Develop Program topics and meeting options