

## Meeting Minutes

Date:	January 22, 2015	Location	Bloomington Chateau Hotel & Conference Center 1601 Jumer Drive Bloomington, IL 61704
Time:	11:30 AM – 1:00 PM	Minutes Prepared By:	VP Rankin in the Secretary's absence

Meeting Objective:	Address Chapter 2015 financial and operational needs / opportunities, meeting scheduling (frequency, duration, location, time, etc.) and educational opportunities.
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Topic:	Discussion:
Welcome	<p>President Escue:</p> <ul style="list-style-type: none"> <li>• Welcomed everyone and called the meeting to order.</li> <li>• Asked everyone to introduce themselves.</li> <li>• Reviewed the last meeting minutes.</li> </ul>
Treasurer's Report	President Escue and Treasurer Pagel discussed the lack of funds due to the Chapter being newly formed.
Old Business	No old business to discuss
New Business	<p>President Escue:</p> <ul style="list-style-type: none"> <li>• Cited the need to raise funds and offered opportunity examples.</li> <li>• Advised attendee a survey would be forthcoming asking for suggestions and recommendations on: <ul style="list-style-type: none"> <li>○ Fund Raising and Annual Dues</li> <li>○ Meeting Location(s), Duration, Time of Day, etc.</li> </ul> </li> </ul>
	President Escue gave a presentation on the "top 10 Ways to Kill Your Local AEE Chapter" with a brain storming session on the topics above and "Outreach" ideas.
Training & Financial Opportunities	<p>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.</p> <p>President Escue put forth a motion for the chapter to proceed with the CEM training direction and to reach out to the members (current and potential) for interest. Myron Hummel (Caterpillar) seconded the motion. A vote was taken and the motion passed unanimously.</p>
Guest Speaker and Bloomington Chateau Hotel & Conference Center	Jeremy Cruthis, General Manager of the Chateau Hotel & Conference Center spoke on the significant lighting upgrade the Chateau Hotel & Conference Center recently performed (every lamp in the entire facility was replaced; either T12 to T8 or upgrade to LED) and escorted attendees on a tour of the facility.

Assigned Tasks:	Team Member:
Recruit potential CEM Training Attendees	All

Next Meeting:	
Date:	To be determined
Time:	To be determined
Location:	To be determined
Objective:	<ul style="list-style-type: none"> <li>• Review survey results</li> <li>• CEM training efforts</li> <li>• Further Refine Chapter Meetings</li> </ul>