



Meeting Minutes

GDC SKN Executive Meeting Minutes

Wednesday 03 September 2008

5:30pm, @ FLINT

In Attendance:

Tim Neal
Randy Hergott
Dave Nagy

5:37 - Call to Order

1. MGM Update

Update from Colin, passed along by Dave, nothing yet.
Tim to talk to Jerry RE sponsorship of photos.

2. Events:

Event Schedule revisions:

- Early October - No planned event. Cancelled.
- Late October - Portfolio pre-review night.
Randy to chair.
- December - Book Swap/Xmas function.
Tim to chair. Discussed good buzz about book swap event idea.
- January/Feb - Speaker, Christian Jenson -
Colin to Chair/Coordinate. Discussed if it should be a lunch event? perhaps a local speaker series?
- May - Speaker, Unknown.
Desire to be larger name, perhaps with sponsorship to bring in.
Suggestion of Jim Nissen, Sw!tch Design. Kelly Pollack also suggested. Suggested to bring in 4 more names, TBD at Oct Exec Mtng.
- Charity Event,
Discussion to continue at Oct. meeting.

Discussion of notification of events to membership/public.
1month/2weeks minimum.

3. Set Date 4 AGM

- Choose a date to hold the Chapter AGM
- Tuesday, January 13, 2009 set as date.
 - Discussion of published reports for SKN AGM.
 - Discussed making member focus part of AGM, specifically Associate members.

6:23 - Adjournment