

2018 DISTRICT 5 CPI ANNUAL MEETING

June 20, 2018

Crowne Plaza Hotel

Charlotte, North Carolina

The meeting was called to order at 6:13PM by President Charles Gordon.

Roll call was taken by Secretary Charmaine Lucas with a quorum present.

Minutes from the 2017 Annual Meeting were approved by e-mail as presented.

Treasurer's Report can be found in President Charles Gordon's folio. Steve Lindgren could not attend the conference.

Audit was done by Barb Hall & Jean Jervis. The checkbook was in balance.

Scholarships- Barb Hall advised there were 25 essays received. Jean Jervis advised she would talk to Charlotte about putting the scholarship winners in a publication.

Budget- There was discussion on reducing the scholarship from \$1000 to \$500 beginning this year. Jean Jervis made a motion to accept the budget as is with one (1) change to reduce the scholarship given from \$1000 to \$500. Barb Hall seconded and the motion was carried.

New Business:

By-Law Changes – It was suggested that we wait to see what changes are made to the International By-Laws that could impact District 5. Several changes, however, do need to be made to the District 5 By-Laws. Cindy Westenhofer suggested tabling until Strategic Planning meeting in October 2018.

District's Future – Jean Jervis asked how many people/districts we can depend on for future conferences. President Charles Gordon suggested to continue having the District 5 conference with the International conference since that has worked so far. Currently, there are only a couple of locals left in the District that have enough members to even support a conference. Plus, combining the District 5 conference with International, cuts time & expenses for the members as well.

Old Business – None

Announcements – Strategic Planning, St. Louis, Mo, Oct 12-13, 2018, Drury Inn by the Airport. Registration can be found on the CPI website.

2018 CPI International Conference, , Hilton Garden Inn, 6510 Americas Parkway NE, Albuquerque, New Mexico, hosted by Las Madrugadoras CPI June 27-29, 2019. Registration forms attached to flyer.

Jean Jervis is requesting anyone interested in hosting the 2020 International conference to contact her.

Election of Officers – Charmaine Lucas, Secretary, Steve Lindgren, Treasurer & Charles Gordon, President.

Meeting adjourned at 6:52PM.

Charmaine Lucas, Secretary