

Comments, additions or corrections to these minutes should be communicated in writing to DLR Group inc. within seven (7) days of issuance to Dennis Bane - 222 S Riverside Plaza | Suite 2220 | Chicago, IL 60606 | p.312.382.9980 | d.312.780.1015 | f.312.382.9985 | c.312.498.3957 | dbane@dlrgroup.com |. If no written comments are received, content will be assumed accurate and permanently filed as such.

Mtg-Item# or Date	Subject	Discussion
2/14/13	Participants	Beth, Dennis, Jim, Charli, Brad, Ben, Ed, Mike
2/14/13	Survey	Sent copy to brd mbrs Questioning demographic info. Need to discuss / decide how we intend to use information. BP do we need 1C? - out. 7 "pick multiples". Beth - introduction asking for help? Put demographic info on bottom? ED - where are arch other than designer and do we need other #8 online resouces but what about the print resources? Jim #8 should be multiple choices. Janelle will convert to survey monkey. Plan to send out once intro is written - no later by end of the month
2/14/13	Golf	Ben and Justin discussed. 3 places - White Pines in Bensenville or Pheasant Run in St Charles or Eagle Wood in Itasca. Bloomindale Park District Course (AIA) or Glen Eley Park District - Village Links (Schuamburg Country Club + Elgin Country Club is IASBO June first M (school still in session) or third M (17th). 2nd M is NEOCon. Big golf outing on 10 - SWASSBO at Indian Trails in Wheaton. Courses like M because not allot is happening. Gold slide to July - no other programs schuduled. Golf will be a big money maker. Need to set date to use year after year. 6/6 south surburban ASBO, 6/20 NE ASBO, 8/5. Continental breakfast, meal ticket for lunch, and sit down dinner.
2/14/13	Sponsorship	Golf - good start to get sponsorships in. Include 4-some in highest level of sponsorship (\$2,000). Green fee + meal = \$100 to \$150 per person. Leave breakfast off. 9 sign in, 10 shotgun. Ben has put a category chart together. Print out 11x17 hand out. 2/7 meeting was 90% vendors thus potential sponsors. Brd Mbrs need to make donations. Brad - have we got any? Brd Mbrs also need to make personnal calls asking for sponorships. Targeting \$15K. Ben does not have an official committe but have 3 that are interested. Ben to get firm committment from those 3.
2/14/13	Programs	April Seminar meeting again tomorrow to check progress 4/5 8:30 to 4. ML and C cleaning up website. Commitments from 5 speakers. Tentative from 6. Trying to lock down keynote and closeout. Janelle working with Elmhurst College. AIA six learning units. Academy with ISBE - no longer accepting applications. Already on website for registration. ED - Need include time for annual meeting - currently not on agenda - suggested end of day. 30 min is more than enough.
2/14/13	Upcoming events	9/5 follow up to all day kindergarten. Survey may steer us in another direction. If so, skip Sept and go to Nov.
2/14/13	PR	Have Janell put registration blasts out 1 time per week.
2/14/13	Next Meeting	3/7 @ 1 pm mtg
2/14/13	Budget review for April Prog	\$500 for venue? Trane is working directly with Janell and College to confirm rates. Charlie \$1500 for speakers (people) currently all speakers are free.
2/14/13	Budget	CEFPI has what they need to audit
2/14/13		Non - members charge through Sept. - amendment to original policy. As new chapter we are exempt until Sept. Suggest keep charging \$5. To increase \$10 does not require change to by-laws. In Sept \$5 will go to national.
2/14/13	Annual meeting	Looking for nominations for this and election will be this day. Janelle can send blast to membership.