

CCPRO Business Meeting Notes
March 1, 2005

Agenda:

1. Introduction of New Members
2. Approve By-Law Changes
3. Election of Officers
4. New Webmaster
5. Treasurer's Report
6. Secretary's Report
7. New CCPRO Website Overview
8. CCPRO Reports Library
9. Other Business

Meeting called to order at 4:05pm by Larry Dendy, President

1. New members introduced.

Members attending their first CCPRO conference were asked to introduce themselves. Pat Abell informed the group about the NCAIR Mentoring Program and invited participation.

2. Approve By-Law Changes

Following a call for discussion – of which there wasn't any – the changes to the by-laws were approved unanimously.

3. Approval of Officers

No additional nominations were offered, and the entire slate of officers was approved:

President Elect: John Gossett
Treasurer: Jennifer Ulz
Secretary: Polly Davis
Western Region Director: Kim Lawing
Central Region Director: Mark Puterbaugh
Eastern Region Director: Gerry Shaver
At-large Director: Betty Adams

Also on Executive Committee

President: Kathy Baker Smith
Immediate Past President: Larry Dendy
President's Association Liaison: Dr. G. Dennis Massey
Historian: Ramona Kearney

Webmaster (ex officio member of Executive Committee): Cameron Courtright

5. Treasurer's Report

A summary of account activities for the interest checking and shares accounts was presented by Jennifer Ulz, CCPRO Treasurer. Another report showing income and expenditures for the conference will be distributed to the members shortly.

6. Secretary's Report

Because of the absence of the CCPRO Secretary, this item was skipped.

7. CCPRO Website

Jennifer Ulz introduced the new CCPRO Website at www.ccpro.org. The site is still under construction; so all links may not yet be operational.

8. CCPRO Reports Library

Keith Brown demonstrated the CCPRO Report Library for Data Warehouse Skilled Knowledge Workers. He asked CCPRO members to submit reports for inclusion in the Library.

9. Other Business

There being no other business, the meeting was adjourned at 5:00 p.m.