

COPAMA
Board of Directors Meeting
Wednesday December 2, 2009

Recorded by Jeff Gruber COPAMA Secretary

Members in Attendance:

Gene Sprang, Joe Lippert, Lowell Dowler, Bill Reinert, Paul Tursic, Irv Schumacher and Jeff Gruber

4:30 - Meeting Called to order

1. Elections of Officers. Officers for 2010 were voted by the Board of Directors IAW COPAMA Bylaws. 2010 Officers will be:

President – Gene Sprang

VP – Irv Schumacher

Treasurer – Lowell Dowler

Secretary – Jeff Gruber

2. Standing Committees: Several Committees were changed or members added and removed. The following was enacted:

Golf committee was changed to The Events Committee with Irv staying on as Chair of the Golf Outing and Joe as Chair of Holiday Dinner. Bill Reinert and Paul Tursic joined the committee and Donna Bricker was removed.

Irv gave briefing on last years golf outing and planned September 10th for 2010 at Willow Run. Board approved funds to reserve course.

Bill Reinhert took over as Chair of the Topic Committee. Lowell Dowler, Jim Huntoon, Paul Tursic, Greg Holder, and Jeff Gruber other members.

3. Lowell delivered the Treasurers report.
4. Scholarship Committee requested \$7,725 for testing scholarships – BoD Approved.
Tuition Scholarships will be requested in January
5. Items Tabled or to be discussed later:
 - YAA Contribution for 2010
 - District Science Day
6. Meeting was adjourned at 7:00PM