Minutes of the IAPPT Meeting on 11/6/04

1) Treasurer's report (Jay Cutler) - The checking account lost

some money due to a charge for account inactivity. In the future

we will make sure to use the account at least once a year so that

this does not happen again. At this meeting we lost a small amount

money on dues after subtracting the cost of refreshments. For our

next our next (joint) meeting we can afford expenses of $300-400 without

problems.

2) James Flaten - Report on joint meeting with WI and MN for next Fall.

The dates for the meeting will be Oct 28-29, 2005. Both WI and MN usually

have are workshops of one sort or another as part of the meeting, so this

will part of the joint meeting as well.

Schedule: Friday afternoon: meeting starts around 1:00 or 2:00 Pm. Dinner

There will be banquet Friday night with speaker. Saturday morning will

be presentations and workshops. Saturday lunch will allow state sections

to have business meetings for their section. There will be some more

presentations after lunch, but those who have to travel will probably leave

after lunch.

Finances: WI and MN are each donating $300 to cover meeting costs. The

meeting fee will be $3. The workshops usually cost about $15. Dale Stille

moves that the contribution by our section to the joint meeting next year

will be $300. This is seconded and passed by voice vote.

Discussion then ensues of the need for us to make sure that we need

organize this well in advance as we are the hosts and we want the meeting

to go well.

3) Discussion of books from UNL. We vote to buy a box of the books.

4) Nominating committee proposes a slate of candidates for officers

for the coming year. There are nominations from the floor for the

position of section rep and President-elect. These two nominations

complete the slate with one nominee for each position. The nominations

are accepted by a voice vote. The entire slate is voted on as a whole

and passes. The new officers are:

President - Bill Cox

President-elect - Wade Sick

Vice President, High School - Pete Bruecken

Vice President, 2 yr College - Wade Sick

Vice President, 4 yr College - David Olsgaard

Section Rep - John Zwart

Treasurer - Jay Cutler

Secretary - Dale Stille and Craig Kletzing