

CFSC Meeting – Conference Center
June 2, 2019

ROLL CALL - Jerri Fritz, JoAnna Finney, Sabrina Montoya, Marinda Hernandez, Lupe Abeyta, Casie Jones, Kelly Keane, Kelley Gibler, Irene Losolla, Tracy Rumans, John Harris, Sylvia Retana Ramirez, Olisa Schaefer, Megan Horton, Kathy Marcantonio, Megan Jarrett, Melissa Harwood, Mary Clair, Donna Gibbs

Group reviewed the minutes from May Meeting. Donna motioned and Irene seconded to accept the secretary report.

TRESUREY REPORT, Kelley gave bank account balance and reviewed bill balances. Motion to accept report was by Casie. Joanna seconded.

Sabrina and JoAnna met with banquet staff this morning. Trying to move us from registration desk Monday night for another event but our contract includes Tuesday. We may need to get legal heavy hand. Entertainment committee will be in the banquet room at 1pm as the staff will be setting up the room at that time. Jackie will be in the room if we need any help since we are going from the lunch setup to taking out all of the tables out of the room for entertainment.

Still need Larry's presentation. Sabrina doubled the food for every meal since we have such a great turn out. Let Sabrina know if we see any food getting low so it can be replenished. Meeting our staff people in the morning to make sure everything is good. ☺

346 register including the daily's for Monday and Tuesday. We did have to turn counties away as we are at capacity. We were able to get one more table for the banquet. We should make sure the cutoff date and honored and hold everyone to it. There have been too many changes and this is hard on the board.

Committee updates

Agenda – Joanna - All set but we did need to make some last minute changes as Trevor is not able to do the plenary and a few sessions. We have people to fill all of the sessions at the last minute along with some room changes. Our closing session will be taken off as it shouldn't have been on the agenda. We will have an hour break in between last session and brunch.

Awards – all set. Scholarships will be done by Larry at the luncheon, Monday. Lupe owes Joanna a glass of wine for doing all of the awards slides... thank you!!

AV – progressing, Anna and Craig are bringing lap tops but not getting here until later tonight. They will be working all night. APP is good to go, all updated. Will do push notification for

president's reception. Workout session from 6am to 7am. We will be in the hall in the business center area (Conference area lobby). Doing push notification the night before. Free workout session!!

By Laws – ready to go and the changes are somewhere in the paperwork. All good for the business meeting. We do need vendors to final count for our election. We need three folks.

Donations – ready to go, all set up with donations. We will have to move the baskets. Change of auctioneer, Kevin's daughter is getting married. New person's name is Kenny Paridis and his son Brandon. We won't be disappointed. Whoever is collecting from the county when they are giving a cash donation, please ask if they want to present it directly to the charity Monday morning.

Entertainment – everything is ready. Helium is still unknown until tomorrow.

Historian – Anna not here. We hope the quilt is coming. Do not know if the stand has been found?

PR booth – Kelley forgot the jar, we have tickets but no jar. Jerri has a jar so they will use that and fill it with chocolate. Irene and Kelley will man the booth.

Registration – good to go. We all got our bags and meal tickets.

Site – we did sign the contract for 2021 with Ameristar. Need to amend the site visits to include our visits for fall and winter. Dates are set per contract. Waiting to sign contract with Vail Tolesa. We have the contract for 2022 and then we will sign with the site committee. This is set for this next year so they know how to negotiate and what the contracts look like etc.

Vendor – all sponsors – 9 total sponsors. Deloitte is sponsoring Monday's luncheon at the last minute. The sponsorship hall is all set up. We have a slide show for the hotel's video loop to show sponsorships for our vendors. Casie thanked everyone that helped her with all of the work. ☺

Kathy – for awards, she did the change jars. Caterpillar and butterfly's with bees. ;)

Motioned to close, ten voiced YES... and all approved.