

**Metro Area Mayors Committee
For People with Disabilities (MAMC)
Meeting Minutes
Location: West Acres Community Room
February 11, 2010**

Present: Dennis Krull, Laura Eberhardt, Marisa Bengtson-Loerzel, Jeannie Krull, Steve Pederson, Tammy DeSautel, Tom Thompson, Terry Romine, Jen Erickson, Brenda Majerus, Nate Bailly, Kati Langlie, Cyndi Collins, Dave Pompe, Melanie Maus and Jeff Anderson

Co-chairs presiding: Steve Pederson and Laura Eberhardt

Agenda: Motion to approve – Tammy DeSautel
2nd – Jen Erickson

Treasurer's Report – Kati Langlie

Checking: \$2761.71
Paid: IPAT (for pamphlet holders) \$63.69
Postmaster \$44.00

GT grant: \$3201.49
Paid: One approved application \$40.00

Savings: \$1225.25

Total: \$7188.45

Program Reports & Relevant Issues:

Meeting minutes were not sent out prior to the meeting. It was requested that meeting minutes be sent out within a week of the meeting and again the Monday before the meeting.

C.O.P.P. Program – No update

Awards Banquet – Tom provided an update on the awards banquet:

- As of today Tom has received 4 table sponsorships.
- Tom has only received 1 awards nomination (employer of the year). It was decided that the deadline for nominations will be next months meeting (March 11th). The awards banquet sub-committee will meet soon to select recipients and order trophies.
- Registrations for the awards banquet are being received. Registration is required however the meals can be paid for the day of the banquet.
- Laura agreed to develop inserts to put on the tables similar to last year.
- A sign-up sheet for MAMC members to volunteer at the banquet will be passed around at March's meeting.

AT Expo - Jen made a motion for the MAMC to sponsor a booth for \$75.00 and an afternoon break for \$150.00. Katie seconded the motion. All members in attendance approved the motion.

Laura provided an update on the raffle:

- Laura has not heard from Wal-Mart regarding the grant. She will follow up with them.
- It was decided that the prizes for the raffle will be a netbook (\$350), GPS (\$250), IPOD (\$150) and a \$100 Hornbachers gift card.
- Laura is working on the paperwork for a permit for the raffle.
- The cost of the permit is \$25 and the cost to print the raffle tickets is \$110
- Steve agreed to speak with Hornbachers about the gift card (a possible donation) and sponsoring a table.

Membership Development – No update

Short Term Sub Committees:

Chic's Clues – Employees from CLS picked up and delivered Chic's Clues and holders to all locations on the list. Nate requested a couple of holders and Chic's Clues for the city. Steve made a motion to purchase 20 more holders. Laura seconded the motion and all members approved. Jeannie agreed to purchase the holders.

Disability Employment Awareness Month – No update.

Community Service Project: It was decided that a sub-committee will be formed to work on the service project in the future. Marisa, Kati, Cyndi, Laura and Dave volunteered to serve on the sub-committee.

Announcements for upcoming community events:

North Dakota Family Voices will be holding a parent support group on February 18th from 6:30pm-9:00pm at the Doublewod Inn.

There will be a pre-conference workshop the day before the AT Expo. It will be on April 14th from 8:00am-4:30pm. The topic covered will be "Using the IPod touch as an assistive technology tool. More information can be found at www.atexpo.org.

Support group tables will once again be available at the AT Expo at no cost.

April 17th is the fashion show sponsored by the Arc.

Richard Dodd's will be hosting a training about assistive technology for children who have disabilities on March 4th. Contact Kati at the Arc if you're interested in attending.

*****The next meeting is at Noon on Thursday, March 11th at the Community Room at West Acres. The meeting will start promptly at noon. If you plan on buying lunch, be sure and get to the mall early!! *****

Respectfully submitted,

Marisa Bengtson-Loerzel

Marisa Bengtson-Loerzel, Secretary