

## SHAPT Board Meeting Minutes

### **Date and Time:**

Friday, March 23, 2007

### **Board Members Present:**

President Elect: Cheryl Schindler

President: Wendy Stackel

Secretary: Mary Engle

Treasurer: Sally Creed

TAPT Representative: Pam Litzell

### **Committee Chairs Present:**

Pam Litzell

Dr. Bob Schindler

### **Secretary's Report:**

The minutes were read and approved as corrected.

### **Treasurer's Report:**

The report was read and approved.

### **Program:**

Tonight is the panel discussion and questions are ready for the presenters. Several ideas for next year's presenters were discussed. Cheryl is waiting for the dates to be set for room reservations before the presenters are confirmed.

### **At-Large:**

Board member absent.

### **Committees:**

### **Membership:**

Chairperson is absent.

### **Newsletter:**

Information is due April 4th.

### **Continuing Education:**

Pam has brought the tally form for the last meeting and the winter workshop. All feedback was favorable.

**TAPT:**

The conference is next week. There is some concern about maintaining the Gold Branch status. There has been a slow decrease in membership. We were encouraged to continue encouraging people to join APT.

**Door Prizes:**

Lori Lambert has accepted this position. She brought door prizes.

**Refreshments:**

We have refreshments for the evening.

**Scholarship and Grants:**

We've received one application for a scholarship. The applicant will be referred back to Sam Houston to apply through them.

**Old Business:**

No old business to discuss.

**New Business:**

The slate of officers was discussed:

President: Cheryl Schindler

Past President: Wendy Stackel

President Elect: Mary Engle

Secretary: Lori Lambert

Treasurer: Sally Creed

At Large: Dr. Yvonne Garza

TAPT: Gabe Lomas

Speakers for next year and the winter workshop were further discussed.

Gabe Lomas would like for us to consider changing our membership form. He shared some feedback that he's gotten from nonmembers wanting information posted on the web. It was discussed to discuss with various web designers the reality of what we are looking for.

**Announcement(s):**

Mary has a new grandbaby!

We received a thank you not from SHSU for the donation to their scholarship fund.

**Adjournment:**

We adjourned at 6:35 p.m.