

Meeting called to order: 6:02PM

In Attendance: JJ Abernathy, Dan Adams, Paula Bell, Becky Cox, Heather Cox, Janet , Lynne Clark, Rebecca White

Agenda handed out

Minutes from the last meeting approved

Presidents Report: Paula is very concerned about attendance to the Conference. She is working on a master list and would like everyone to reach out to friends and co-workers to register for the conference. She would like Juan Carlos to be on the Accessibility Panel but he might not be available. She will speak to Ernie about introducing the keynote speaker on Saturday and possibly the Jazz group playing a short piece. She then turned the meeting over to the committee chairs for a report.

Dan Adams Report: Website is launched and he took the previous sponsors that haven't renewed and placed them at the bottom of the page. Eventbrite is opened and he put a place holder in for the schedule when it's available. Facebook went out and the Conference schedule is in progress. He was not able to go to the Cancer Center but will try next week.

Heather Cox Report: She has contacted the Red Rock Center and hasn't heard back yet They have a new employee at Five Counties that could be on the Volunteerism Panel. CEU for Nursing is ready to sign off as soon as we provide them with the schedule.

LuAnn Lundquist (represented by Janet) : LuAnn is providing an 800 person contact list of mostly caregivers. Rebecca reported that Becky Oswald from New Harmony has volunteered to help solicit donations for the silent auction for Memory Matters, she has a handmade quilt to donate and Lynne Clark will donate a copy of her book.

Rebecca White Report: She was unable to get ahold of Marly at the Children's Museum about being on the Volunteerism Panel but she will keep trying. She will take posters and flyers around and will be working on trying to get more sponsors.

Becky Cox Report: She walked us through the schedule and will send out an update version to all the presenters to confirm. We might still need to fill in a few spaces and will leave room to view a film or two.

JJ Abernathy Report: She is working on publicity and brought us a copy of the article in the Spectrum.

Ken Crossley Report: Ken has taped his interview with Mary Dickson and it went very well, it will air Sept. 21. Rebecca offered to check to see if we can get a Utube version of the interview and check to see if they will put our flyer on their website. He said that BYU hasn't responded at all to his inquiry. He will share mailing lists with Paula and do some more contacting for sponsorships.

Next Meeting Tues Sept. 19th at 6pm at the DiFiore Center

Meeting Adjourned: 7:20