

Camp Sweet Life Adventures Meeting Minutes

CAMP SWEET LIFE BOARD MEETING MINUTES	DATE: Monday, November 12, 2012	SUBMITTED BY: Robin Jordan
PRESENT: Rob Larson, Valerie Koch, Vickie Parsons, Robin Jordan, Mary Powers, Melissa Lembke		

TOPIC	DISCUSSION	ACTION/RESPONSIBILITY
2013 Officer Elections	New officers elected. Officer terms will be for one year.	President: Vickie Parsons Past President: Rob Larson Vice President: Melissa Lembke Treasurer: Rene Maes Secretary: Robin Jordan
Decision Making Policy	Process for effective decision making; form a hierarchy for decision making	<ul style="list-style-type: none"> • Tabled until January 2013 meeting.
THANK YOU's	Thank you letters were mailed out.	
Professional Advisory Committee	Possibility of persons in the healthcare field that would like to volunteer personal experiences/expertise to camp could join Camp Committee. (Abby Wunderlich-Animas)	
Board Membership Process	Discussed developing or incorporating previous board member application to interested parties. If candidates would not be suitable for board membership, offer them a position on a committee.	<ul style="list-style-type: none"> • Offer Julie Balfe a position on a committee.
Holiday Party	Discussed holiday party details	
Parent Session	Val has scheduled the first parent session for January 5, 2013. This will be an informal Parents Sharing Session; come up with name of group after session. Goal of session is to see the direction of where the parents want to go; what the needs are, etc. Future goal to establish a booklet reference with families names, age and gender of T1D child and if pump or shots.	<ul style="list-style-type: none"> • January 5, 2013 meeting
Marketing Committee	Amy Klugherz would like to join committee	
JDRF Walk	Camp Sweet Life team to have a block of rooms at the hotel?	<ul style="list-style-type: none"> • Val Koch will inquire about rooms at MOA Waterpark