

CHICAGO PRINT PRODUCTION CLUB
Board of Directors and Advisory Group Chairs Meeting
July 24th, 2007
Belmont Harbor – Captain Vartan’s Boat
Chicago, IL

MINUTES

The Presiding Officer was President Kelly D’Anna. Those present were:
Kelly D’Anna, Tod Szewczyk, Dawn Christner, Gretchen Main, Nicole Halloran, Gentre Vartan

President D’Anna welcomed the group and thanked them for attending.

The remaining 2007 events will be:

Thursday August 2nd – Summer Social at Citizen Bar
Tuesday September 11th – Education program at Leo Burnett – Topic: Joe Duncan
Thursday evening in October (exact date TBD) – Education program at Crosstech – Topic:
IdeaExchange, CPPC’s “Show & Tell” Open House
Tuesday November 13th – Education program at UBD – Topic: Daniel Dejan, Environment or Multi-
channel Advertising
Tuesday December 4th – Holiday Party at Maggiano’s

The two remaining Platinum Sponsors, Beat Studios and Big Mountain should be given the choice of sponsoring the September 11th or November 13th events.

Mary F. Day Award –

Call for nominations will go out to entire mailing list (members + non-members).

It was decided that the winner can be an agency member or non-member, but no supplier can win.

The “award” for the winner will be free CPPC membership for 2008 plus free entrance to 2007 Holiday Party as well as framed original artwork of 2007 supplier directory artwork (not a plaque).

The winning “nominator”, can be agency or supplier person (member or non-member) will receive free CPPC membership for 2008 plus free entrance to 2007 Holiday Party.

The Board will be turning over in 2008. The current Executive Board will compose a “call for nominations” for Board positions, Committee chairs, and Committee members.

It was agreed that an additional supplier member will be added to the Board beginning in 2008.
Board Positions will be:

President
Vice President
Treasurer
Secretary
Past President
Regular Board Member
Junior Board Member
Supplier Member (1)
Supplier Member (2)

These 9 positions will have voting authority.

Advisory Committees will consist of:

Education Programs
Membership
Special Events
Supplier Directory
Career Resources
Marketing

It was decided that the 2008 Calendar of events will be as follows:

Date	Event	Location
January	No event	
February	No event	
Tuesday March 11 th	Education Program	UBS – Michigan II Rm
April	Paper Show	TBD
May	No event	
Thursday June 12 th	Summer Cocktails	Bar - TBD
Thursday July 10 th	Supplier Fair/Summer Social	TBD
Thursday August 14 th	Summer Cocktails	Bar - TBD
Tuesday September 9 th	Education Program	UBS – Michigan II Rm
Tuesday October 14 th	Education Program	UBS – Michigan II Rm
Tuesday November 11 th	Education Program	UBS – Michigan II Rm
Tuesday December 2 nd	Holiday Party	Maggiano's

Bylaws will be updated to reflect all changes.

**Next Board Meeting will take place on Tuesday August 28th at the Leo Burnett Offices, Room TBD.

Meeting was adjourned at 5:30pm.

Respectfully submitted,

Kelly D'Anna

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