

Chicago Print Production Club

Board of Directors and Advisory Group Chairs Meeting
October 30, 2008 | Leo Burnett | Chicago, IL

MINUTES

Presiding Officer:

President, Tod Szewczyk

Vice-President, Heather Huck

Those present:

Nicole Halloran

Chris Rocco

Mark Sabbe

Kara Holder

Frank Chagoya

Marc Mapes

Colleen Capola

Nancy Flemm

Carole Giovacchini

Gentry Vartan

Szewczyk welcomed everyone and informed committee of that tax issue is has been resolved. Wrong form was faxed to the wrong person.

TREASURES REPORT

Farmer not available, nothing to report.

VP UPDATE

Huck and Halloran have been assessing and developing a restructured 2009 sponsorship package, creating an ala cart menu with sustaining and event sponsorships. Huck distributed an event package handout for review and comment. Distribution of new sponsorship package is targeted for the Nov event.

CAREER RESOURCES

Sabbe reports two new job postings.

EDUCATION

Holder reports no speakers confirmed for the Nov 11th event, "Changing Role of Production". Giovacchini offers new topic, "Future of Print". Vartan offers new topic by Cooper with PIA, "Print as viable effort [why print is better]".

METAMORPHOSIS SHOW & TELL

Flemm reports strong turnout at Oct event. Including a full-house at the Beat Studios cocktail hour. The night boasted nearly 20 submissions and 70 attendees. Art raffle was the highlight of the evening.

MARKETING

No update at this time. Holiday invitations are underway.

SPECIAL EVENTS

Halloran is looking into Cub/Sox game for 2009 [Jun 16-17].

Holiday party email blast with membership incentives will be going out this week.

Mary Day Award. Szewczyk is comfortable suspending for 2008.

Charity Raffle for Maywood Fine Arts Center. Holder to provide information to Julie for email blast and Halloran for invite. Capola asking Michael Gustofson for art donation for charity raffle. Chagoya asking Jeff Allen for art donation for charity raffle.

2009 Papershow details are being confirmed. Dates are being determined with the Westin hotel. April 15th is tax day. Westin is booked 4th and 5th Wednesday. Looking into a Thursday.

Winter Social is tbd. Halloran is looking for a cozy venue with a fireplace.

MEMBERSHIP

Mapes has officially turned over the reigns to Chris Rocco.

SUPPLIER DIRECTORY

Vartan has distributed the supplier directory.

PAST PRESIDENT

No update at this time.

NEXT BOARD MEETING

To be held Tuesday, Nov 18th at Leo Burnett.
Meeting adjourned at 1:15pm.

Respectfully submitted,
Nancy Flemm
Secretary