

Minutes from May 17, 2013

Present:

President Jessica Bigelow
Past President Janie Burnett
Secretary Nancy Luse
Student Liaison Bryant Bitner
President Elect Jody Christopherson via phone

Absent:

Treasurer Mary Peterson
Delegate Alexia Johnson
Delegate Kristi Hack
Vice President Julie Walker
Director at Large Steve Peterson
Director at Large Rachael Ford
Medical Director Andy Dunn

Reports:

None given

New Business:

Board Members in attendance and via phone met with Holiday Inn representatives Kristen Montgomery and Suzanne Fixmer to go over the contract and do a walk through of the facility.

The signed contract reservation block of rooms will be held until August 18 (30 days) prior to first night of arrival or until the full block of rooms have been sold to attendees, whichever comes first. Rooms released to the public will continue to be available to the convention attendees at the same special rate; however, they will be available on first come first serve basis.

Booking room may be done 3 days prior but the room rate will not be guaranteed. Cancellations must be done 72 hrs in advance.

ROOM RESERVATION MUST BE BOOKED THROUGH THE HOTEL IN ORDER TO GAURANTEE THE ROOM RATE not on line.

Holiday Inn Guest Rooms: \$149 flat rate (1-4 persons)
Buffalo Bill (Cabin) \$129 (1bedroom cabin (1-4 person)
Buffalo Bill (Cabin) \$149 2-bedroom cabin (4-6 or 8 people)

The hotel will comp 1 room per 30 booked

Check in is at 3 PM and checkout 12 PM

The hotel requires a credit card to hold the rooms but will not be charged until check out

As individuals, you will be required to make your own room reservation with a credit card and confirmation # will be given to you at that time with the room rate guarantee.

Detail and final decisions are to be made about hotel and contract at the next meeting
June 21 in Douglas at 12 PM at the Crick Water Restaurant