



The May meeting of Fox Valley Chapter #1412 was called to order by President Kelly Hofmann at 7:45pm.

Dr. L.M. Lemke presented the evening's CEU program. An orthopedic surgeon from Fox Valley Orthopedic Associates, Dr. Lemke specializes in pediatric orthopedics. All enjoyed her excellent presentation "Pediatric Orthopedic Problems".

Following her presentation the meeting proceeded as follows. Discussions concerning various matters for President led the 2004-2005 year elect Linda Walter. Topics included:

- Meeting location for next year—Continue at Edward Hosp. Education center
- Fund Raiser—various ideas presented. Conclusion is that we will again do a raffle of some sort. All hospital chapter members will be responsible for securing prizes to be included in the raffle. Individual hosp. representative to be chosen for this responsibility by hospital. (note: A volunteer list will be discussed at the installation dinner)

Regular Attendees Affiliated Hospital Employers

- Delnor Hospital—Geneva, IL
- Mercy Provident—Aurora, IL
- Central Dupage Hospital—Winfield, IL
- Edward Hospital—Naperville, IL
- Alexian Brothers—Elk Grove Village, IL
- Mt. Sinai MC—Chicago, IL

Committee Reports

- Minutes: Secretary Dawn Dormitorio absent. No minutes of previous meeting received.



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- Finance: Nancy Bizup presented current budget and financial statements. Statement approved. Continued discussions on fundraisers for 2004.
- Education and Research: Beth Parker awarded all evenings participants with CEU certificate for Dr. Lemke presentation.
- Program and Hospitality: Beth Parker confirmed that Edward would not be sponsoring the dinner part of our monthly meetings next year. After much discussion it was decided that we will not be providing dinner or drinks from the chapter funds. Members who attend meetings will be responsible for providing their own food and drinks. It was voted and approved that we would provide a gift for the Edward Hospital employee who secures our CEU credits every month. A \$50.00 American Express gift certificate will be acquired by Beth for whom the chapter will provide reimbursement.
- Nominating Committee: Cyndi Becker and Jan Logan presented details for Installation Dinner of 6/15/04. Dinner to be held at Villa Olivia in Bartlett. Charge per attendee or member will be \$25.00 each. Cocktails will start at 6pm and provided by a generous vendor. Dinner at 6:30pm with installation of officers to follow. Gift for outgoing president discussed and approved. Jan will secure the gift. Cyndi will continue to proceed with discussions with Villa Olivia. Newly elected officers for the 2004-2005 year were presented. See president's message for details.
- Legislative committee: Suzette Selig reported on legislative efforts discussed at this years national Congress.

Addendum: Villa Olivia Dinner menu includes: Chicken Florentine, Vegetable Medley, Country Salad, Potato and Dessert. Meeting was adjourned at 9:10pm.

Respectively submitted,
Cynthia Becker, Secretary Elect