

HARRAH'S LAS VEGAS
April 18 thru April 21, 2010
AGENDA

Sunday, April 18, 2010 - Members and Vendor Partners and Guests

Room-Elko and Ely

4:30 pm to 6:30 pm Evening Reception

Room-Goldfield and Tonopah

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|--------------------|---|---|
| 6:30 pm to 8:30 pm | Introductions | |
| | Roll Call | |
| | Agenda Approval | 1 |
| | Approval of Meeting Report 6, Austin, Texas | 2 |
| | Reading Notice and Proof of Mailing (Pam Clover) | 3 |
| | Report of the President (Tom Post) | |
| | Report of the Secretary (Pam Clover) | |
| | Report of the Treasurer (John Jankowski) | 4 |
| | AEPA History | |
| | Remember the Past/Present (Tom Post) | 5 |
| | Nominating Committee (Elmo Kallner OH) | |
| | Elections of Officers | |
| | Vice President | |
| | Secretary | |
| | Policy Committee (Brad Stefanoni KS) | 6 |
| | Bylaws, Procedures | |
| | Member Vendor Report Cards (Jim Borrow/Laurie Walsh) | 7 |
| | Meeting Planning (Ann Burden KY) | |
| | Las Vegas, Next meeting (Nov 28 – Dec 1) Savannah, GA | |
| | New Members (Cara Hart CT) | |
| | Massachusetts, Wisconsin, West Virginia | |
| | Partnership (Jim Randecker PA) | 8 |
| | Website (Pam Clover IN) | 9 |

Monday, April 19, 2010 - Members and Vendor Partners and Guests

Room-Penazzi

7:30 am to 8:30 am Breakfast Buffet

Room-Goldfield and Tonopah

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| 8:30 am to 10:30 am | New - Vendor & Oversight Committee Meetings |
| | Furniture (Pat Moran NJ) School Specialty, Staples, Spectrum, Hamilton Palmer |
| | Sports & Health (Katrina Brunette MI) Sport Supply Group, Flag House, |
| | Pocket Full of Therapy |
| | Technology Catalog (Elmo Kallner OH) MNJ, CDWG (Name change) |
| | Industrial Supplies (Ken Swink OH) Midwest Technology Products |
| | Document Management (Tim Blanton CA) Advanced Records Management |
| | Interactive Classroom (Jane Estes MN) AV Rover, CCS Presentation Systems, CIM |
| | Parent Notification (Brad Stefanoni KS) Avtex, Edulink, School Reach |
| | Custodial Supplies (Kip Schneider NE) Staples |
| | Office Supplies (Jane Estes ND) Staples |
| | Classroom Supplies (Jim Randecker PA) Staples, School Specialty |
| | Web Based (Tony Crosby VA) Lone Star |
| | Administrative Software (Cara Hart CT) School Dude |
| | Athletic Equipment (Mike Rangos MI) Samson |
| | Turf Tracks & Hardwood (Llew Perry NM) Atlas, Robert Cohen |

Roofing (Llew Perry NM) Tremco
Carpet (Jeff Kimbell PA) Interface, Mohawk
Copiers (John Jankowski ND) Konica, Kyoceria
Medicaid Software (Ted Witt CA) Sivic

10:30 am to 10:45 am Break

Oversight Committee Bid 007

10:45 am to 11:00 am Custodial Supplies (Kip Schneider NE)

11:00 am to 11:15 am Office Supplies (Jane Estes ND)

11:15 am to 11:30 am Classroom Supplies (Jim Randecker PA)

11:30 am to 11:45 am Web Based (Tony Crosby VA)

Room-Penazzi

11:45 am to 12:45 pm Lunch

Room-Goldfield and Tonopah

Oversight Committee Bid 008

12:45 pm to 1:00 pm Administrative Software (Cara Hart CT)

1:00 pm to 1:15 pm Athletic Equipment (Mike Rangos MI)

1:15 pm to 1:45 pm Artificial Turf (Llew Perry NM)
Track & Courts (Llew Perry NM)
Hardwood & Synthetic Floors (Llew Perry NM)

Oversight Committee Bid 009

1:45 pm to 2:00 pm Roofing (Llew Perry) (NM)

2:00 pm to 2:15 pm Carpeting (Jeff Kimball PA)

2:15 pm to 2:30 pm Vehicles (Mike Rangos MI)

2:30 pm to 2:45 pm Copiers (John Jankowski ND)

2:45 pm to 3:00 pm Medicaid Software (Ted Witt CA)

3:00 pm to 3:15 pm Break

Oversight Committee Bid 010

3:15 pm to 3:30 pm Furniture (Pat Moran NJ)

3:30 pm to 3:45 pm Sport & Health (Ted Witt CA)

3:45 pm to 4:00 pm Technology (Elmo Kallner OH)

4:00 pm to 4:15 pm Industrial Supplies (Ken Swink OH)

4:15 pm to 4:30 pm Document Management (Tim Blanton CA)

4:30 pm to 4:45 pm Interactive Classroom (Jane Estes MN)

6:00 pm Monday Evening Dinner Event

Tuesday, April 20, 2010 - Members & Vendors Partners & Guest

Room-Penazzi

7:30 am to 8:30 am Breakfast

Room-Goldfield and Tonopah

8:30 am to 8:45 am Parent Notification (Brad Stefononi KS)

8:45 am to 9:00 am Marketing Committee (Mike Rangos MI) 1.8

9:00 am to 9:30 am Break

Room-Elko and Ely

9:30 am to 12:00 am Round Tables

Room-Penazzi

12:00 am to 1:00 pm Lunch

Room-Elko and Ely

1:00 pm to 5:00 pm Round Tables

Tuesday Evening Dinner on your own

Wednesday, April 21, 2010

Room-Penazzi

7:30 am to 8:30 am Breakfast

Room-Elko and Ely

8:30 am to 12:00 noon Round Tables

12:00 noon to 1:00 pm Lunch

Room-Goldfield and Tonopah

1:00 pm to Preparation for Bid 11

Selection of Categories 10

Identify tasks to be completed

Confirm time line

Pick Committees

Identification of Administrative Committees 11

Identification of Oversight Committees 12

Member Concerns

Vendor Concerns

Adjourn Meeting of AEPA