

**Minutes
Institute for Senior Professionals
October 19, 2004**

Members Present:	Eileen Arpke	Mike Flynt	George Russell
	Doug Bacon	Mack Gay	Larmon Salmon
	Dave Bechtold	Ben Grafton	Van Swenson
	Stan Berg	Doug Harvell	John Vaughan
	Robert Billingsley	Don Litke	Barbara Wall
	Russell Christesen	Sam Mac Nulty	Dann Wallis
	Howard Dimmig	Jane Meigs	Roger Wallis
	Jim Durham	Eddie Phillips	Loyal Weaver
	Bill Edgington	Annette Register	Al Weidenbusch
	George Fischer	Tom Reynolds	Rae Williams

Members Absent:	Dale Blanchard	Inez Hall	Herb Steely
	Jeffrey Brown	David Keener	John Streit
	Bob Garcia	Bill Maxson	Walt Turner
	Audrey Hains	Don Roberts	George Wagner
	Bill Hall	Sy Shwiller	

Others Present: Carla Reinlie
Bob Richburg
Becky Tislow

Call to Order

Dann Wallis called the meeting to order at 9:30 a.m. and asked Dave Bechtold to deliver the invocation. Dann then led the group in the Pledge of Allegiance.

College Report

Dr. Richburg introduced Ms. Carla Reinlie, Associate Director of College Advancement. He said Ms. Reinlie comes to OW from Loyal University and the University of West Florida and has a strong development background. He said that Mr. Jim Chitwood is having another back surgery and that he would appreciate cards and perhaps visits at a later time. Dr. Richburg said the NFSO presented the first of its concerts to rave reviews, basketball begins in two weeks, and "Fiddler on the Roof," performed by the New York traveling company, will be the first theatrical production of the year.

Dr. Richburg said Hurricane Ivan did about \$1 million damage to the college and \$10 million at Pensacola Junior College. Because of numerous hurricanes this season, colleges within the state's Community College System sustained damage estimated to be approximately \$25 million.

Children in Crisis Business Plan

Dann introduced Sharilyn Darnell, Don Litke and Mack Gay who presented the Business Plan for Children in Crisis. The plan was previously presented to the college's Board of Trustees at its September meeting. Also present on behalf of CIC were Kathleen Aronson, member of the Board of Directors, and Maria Farnsworth, Marketing and Public Relations.

The Children in Crisis Business Plan was accepted. Motion, Russell Christesen; second, Jane Meigs. Roger Wallis thanked Don Litke, Russell Christesen, Bill Edgington, Eileen Arpke, Bob Garcia and Mack Gay for their work on this project. Mack said that ISP will continue to work with CIC to determine what the next step might be and how ISP can help.

Chairman's Report

Dann read a letter of resignation from Jack Kent and said that his resignation was accepted with great sadness.

Dann also read a letter from Ms. Nellie Bogar requesting ISP to assist with a Business Plan for Youth Village, Inc., a free after-school program for children aged 7-15. The Florida Department of Juvenile Justice has been partially funding the program, but it is not guaranteed to be renewed. Because of the specific nature of grants Ms. Bogar has been receiving to fund the program, she has been required to move locations frequently and desires to provide some measure of stability to the program. Motion to accept, John Vaughan; second, Ben Grafton. Bill Edgington volunteered to chair the task force to develop a Business Plan for Youth Village, Inc.

Dann reported that members would be receiving an invitation to the Commanders' Reception to be held December 4, 2004.

Approval of Minutes

The Minutes of the September 21, 2004 meeting were approved as corrected. Motion, Al Weidenbusch; second, Stan Berg.

Treasurer's Report

Dave Bechtold moved that ISP dues remain at \$150 per year; second, Howard Dimmig. Motion carried.

Dave presented the Treasurer's Report that reflected a balance of \$9,405.83. Motion to approve, Eileen Arpke; second, Loyal Weaver.

Dave presented some recommendations for use of unallocated funds. Discretionary Fund:

- 1.) No charge to members for fall and spring social costs. Operating Fund: 1.) Allow funds to accumulate until they reach a larger number; 2.) Begin a scholarship fund; or 3.) Add to the existing Visiting Lecturer Fund.

While several suggestions were voiced, Dann said that there is no need to rush to dispose of the funds. Loyal Weaver said that he would like to see a standing policy that members pay as they go for all socials. Dann replied that the purpose of the discretionary fund is to fund the socials.

Dann suggested that the Executive Committee take up the matter to determine a specific amount to hold in a Reserve Fund and what use could be made of unallocated funds at the end of each ISP year.

Dave announced that dues are now payable.

Committee Reports

Membership

Barbara Wall had no report, but said the committee is "Open for Business."

Program

Eddie Phillips announced that Bill Koch would speak today on his experiences as a contractor in Kuwait. Tom Conner, Northwest Florida Daily News, would speak in January; Wayne Harris, Crestview Area Chamber of Commerce, April; Judge T. Patterson Maney, May or June.

Social

In Bill and Inez Hall's absence, Dann thanked all members who attended the Oktoberfest and congratulated those who worked to pull it together.

Christmas Social

Roger Wallis said the social will be held December 8, 2004 at the Grille at Silver Shells. A reception will begin at 5:45 p.m. with dinner to follow at 6:45 p.m. Appetizers will be served at 5:45 with a cash bar open at the same time. Entrée choices will be pork tenderloin, grouper and lemon chicken. Cost for spouses or guests would be \$45 each. Since the Grille will charge ISP for the number of confirmed reservations, any person not attending, after having reserved a space, will be billed for the amount of the dinner. Roger said that Dave Bechtold, Eileen Arpke and Audrey Hains will serve with him and his wife to plan the evening's activities.

Spring Fling

Dann announced that the Spring Fling would be held May 21, 2005 at the Eglin Yacht Club.

Senior Activities

No report.

Special Committees:

Visiting Lecturer

Jim Durham said that the faculty would like to bring a nationally renowned poet to the campus in April as a celebration of National Library Week. The poet, Dr. David Kirby, from FSU, and his wife, Barbara Hamby, would present an evening lecture in the Sprint Theater, and a daytime workshop for students for a fee of \$3,000.

Dr. Jill White said that the college would like to begin a festival of all things literary and that the visiting poets would help to set the stage. Responding to a question regarding the Sprint Theater as a location for the evening's reading, Dr. White said that there were scheduling difficulties with the other auditorium-type rooms on campus.

Annette Register moved that ISP provide \$3,000 to fund the poets; second, John Vaughan. Motion carried.

Website

Tom Reynolds said that he is working to determine how the ISP website could be made to be more visible from the college's homepage. Dann asked Tom to bring a menu of possibilities for restructuring the website so that members could have some input as to what they would like to see posted.

Heritage Museum

Ben Grafton said the museum has produced a Strategic Plan that was adopted by the board.

City of Valparaiso Public Works Study

Howard Dimmig said a draft report would be presented at the November meeting.

Focus 2020

Environmental and Natural Resources

Loyal Weaver said that the task force would like to recap what needs to be recovered after Hurricane Ivan. Mike Flynt attended a forum on Total Maximum Daily Loads of pollutants in area waters. Loyal has a list of impaired waters that he would be happy to send to members upon request.

Transportation

Sam Mac Nulty presented the following report from Bill Maxson: The ISP Transportation Task Force met last week to discuss our work plan. We will maintain a close liaison with the West Florida Regional Planning Council and the Transportation Planning Organization. We also will track transportation bills in the State Legislature. We learned from the WFRPC that the Regional Transportation Authority is being advocated by an ad hoc group led by the Fort Walton Beach Chamber of Commerce. We support the RTA concept and will establish contact with this group to see how we might be helpful.

Public Services

Sam Mac Nulty said that the task force will compile a white paper on its work to determine the possibility of consolidating public services.

Sam also said that the task force will look at where hurricane shelters are located, if there are enough, and how hurricane warnings and relief news is communicated.

Around the Room

Eddie Phillips said the University of West Florida is on its way back after Hurricane Ivan. The college's infrastructure sustained approximately \$25-\$30 million in damage. Students returned to classes on October 5th; less than 100 students did not return to classes.

Stan Berg said that WSRE-TV would present a public candidate forum on October 26th, 7 p.m.

Guest Speaker

After a short break, Mr. Bill Koch was the guest speaker.

Adjournment

The meeting was adjourned at 12:10 p.m.