# Events Committee Minutes (Approved)

Minnesota State Council on Disability

July 17, 2012

121 E 7th Place, Suite 107, St. Paul, MN 55101

Dean Ascheman was nominated as chair of events committee by Schwartzkopf. Hughes seconded. The motion prevailed by voice vote.

Meeting was called to order at 10:40 am on July 17, 2012 by Dean Ascheman via conference call.

## Attendance

### Members present:

Dean Ascheman

Mark Hughes

### Members on conference call

Dave Schwartzkopf

Kathy Wingen

Kathy Peterson

Michele Trapp

Stephen Grams

### Members excused:

Barb Stensland

### Staff Present:

Diogo Reis

Tricia Drury

Margot Imdieke-Cross

Colin Stemper

Joan Willshire

## Topics of Discussion

Discussion of Event Committee’s Role: Plan 5.5 events with working council model

Overview of Events

* Annual Awards (Joan Willshire)
* ADA Celebration (Margot Imdeike Cross)
* State Fair (Colin Stemper)
* Town Hall Meetings (Joan Willshire)
* Legislative Forum (Joan Willshire)

Discussion of Awards Committee Plan

Update on the planning stages of each event

* Annual Awards (Joan Willshire)
* ADA Celebration (Margot Imdeike Cross)
* State Fair (Colin Stemper)
* Town Hall Meetings (Joan Willshire)
* Legislative Forum (Joan Willshire)

Discussion on the need for a Healthcare How-To Town Forum in light of changes to MA Reform.

Update on Scheduled visit by Algerian diplomats

August 21 and Sept 18 schedule for next committee meetings

Schwartzkopf moved the committee adjourn, Hughes seconded. The motion prevailed.