



SCHOLARSHIP COMMITTEE REPORT NOVEMBER 19, 2005

The Scholarship Committee met via teleconference on Tuesday, October 25 at 3:00 p.m. The following members were on the call: Charlie Bauer, Chairman; Rick Cherico; Bob Fiegleman, Eastern Area Coordinator; Tina Malinish, Western Area Coordinator; and, Rocco Rossi, Del Valley Coordinator. Staff: Mike Berk and Tina Kessel.

The following issues were discussed:

1. Free Scholarship Ticket for Early Convention Registrants

As an incentive for early registration for the convention, PARTS has offered the first 25 individuals to register for the full program a free scholarship ticket. With the cancellation of the convention and refunding of the registration fees, the question was raised as to whether we were legally bound to still offer the complimentary tickets to those who registered. Keith Clark advised that while our legal obligation could be questioned, it would be better for the association, from a public relations perspective, to honor its agreement to provide the early registrants with their complimentary tickets.

After lengthy discussion, on motion made by Bob Fiegleman and seconded by Rick Cherico, the Scholarship Foundation Committee recommended to give the first 25 registrants for the convention a free scholarship ticket. The motion was unanimously approved.

2. Scholarship Ticket Sales

Tina Kessel reported on the number of tickets sold to-date. If everything is returned as indicated we are over 300 on our sales. We sold 221 tickets in 2004.

3. Other Business

Bob Fiegleman expressed a concern regarding the scholarship selection process. After lengthy discussion, it was suggested we invite a representative from HACC to a Board meeting to review the overall application process. Scholarship Committee members who do not serve on the Board of Directors would be invited to attend as well.