

**MOUNTAIN PLAINS ADULT EDUCATION ASSOCIATION**  
**BUSINESS MEETING**  
**March 4, 2009**  
**Las Vegas, NV**

President Kelsee Miller called the meeting to order at 12:15 pm. Kelsee welcomed everyone and asked the members to read the minutes and membership report placed on their tables. The current board members were asked to stand and be recognized. The minutes were approved by Nate Southerland and seconded by Rom Bushnell. Motion passed.

Detlef Johl presented the finance report and stated we had a successful conference last year and that our funding is staying even. The T Rowe Price account has significantly dropped this year, as has everyone's this year. We will look at moving these funds into a Money Market account. Theresa moved and Nate seconded approval of the financial report. Detlef was congratulated.

Checking \$241.00  
Savings \$26,958.62  
T. Rowe Price \$13,704.34  
**Balance \$40,903.96**

Kelsee Miller reviewed the new Larry B. Wickham Memorial Scholarship, of which she received this year for her graduate studies. This scholarship is in honor of the services Larry gave to MPAEA during his lifetime.

Gary Conti was introduced to present information on the Journal of Adult Education (with co-editor Rita Kolody). He commented that each person at the conference will now receive future issues of the refereed Journal. The book review section was announced as a way for each of us to participate in publishing in the Journal. It was suggested we now have a followup to the conferences by publishing a Conference Proceedings.

Next years conference will be April 21-24, 2010, at the Talking Stick Resort in Scottsdale, Arizona. A drawing was held for a free conference registration for next year. The winner was Bob Henry. The conference evaluations committee held a drawing for a \$50 Visa card. The winner was Kaye White.

Kelsee turned the gavel over to incoming President Nancy Lambott. Nancy praised Kelsee's leadership.

New board members were introduced by Nancy. Donna Bakke was introduced as the new President-elect. Incoming board members are Cathy Sandoval from Colorado, Luisa Hernandez from Arizona, Amber McClure and Sharon Springer from New Mexico.

Suzette reported on the marketing efforts this year. \$457 was raised from bid baskets and the 50/50 drawing was donated to MPAEA for a total of \$258. Total marketing income was \$2609.00.

Meeting adjourned at 1:00 pm.

Respectfully submitted,

Lou Workman, PhD  
MPAEA Secretary