

**Mountain Plains Adult Education Association
Conference Call Board Meeting
October 1, 2009
Minutes**

The conference call began at 9:30am, conducted by President Nancy Lambott. Present were Donna Bakke, Kelsee Miller, Lou Workman, Detlef Johl, Sharyn Yanoshak, Mickey Douglas, Suzette Fox, Lily Beth Brazones, Sharon Springer, Cathy Sandoval, and Jane Ellen Solomon.

Lou Workman presented the minutes from the July 8-10 Summer Board Meeting. Mickey made a motion to accept the minutes as read and Donna seconded. Motion approved.

Treasurer's report and review of 2009-10 budget projections by Detlef Johl:
\$20,396.79 in TRowe Price; Checking account is \$2945.68; Savings is \$41,487.92; and \$58.75 was received from journal royalty. Expenditures have been small so far.

Amber McClure has resigned and is currently looking for a replacement for New Mexico. Peggy Nelson has resigned as newsletter editor and a request was made for a replacement. Idaho is still looking for a Idaho board representative.

The newsletter has been sent to the website for posting. Jolene will be the person to get information to for posting.

Scholarships need to be submitted to Jolene. Nov. 15th is the deadline for submissions.

State representatives need to let Detlef know who their treasurer is so they can receive a state dues billing. No one has paid the \$100 yet.

MPAEA Conference, April 21-24, 2010, Scottsdale, AZ, "Mining the Treasures in Adult Education"

Arizona Conference update:

Nancy gave us an update on the conference in Scottsdale. Everything is on schedule. The registration will be \$325 until March 1st. Room rates will be \$109.

Lou will send all email addresses to Donna next week to have an email sent out on scholarship deadlines.

Sharon reported that the New Mexico conference has about 150 registrations to date. It is not known whether they can host the 2011 MPAEA conference. Idaho is now hosting an e-conference in their state. Sharyn registered in order to see how it works. The website is idlla.org to look up information and to register. Travel budgets are still on hold in most states. Idaho is charging \$50 for their e-conference.

The journal was updated by Gary via email to Nancy. New information is needed for the website now that we have a new host.

Committee Reports:

Kelsee reported the Strategic Plan has been revised and will be put on the web.

Legislative information has been sent by Brad Deeds. Nancy proposed we contact our state legislators.

Marketing/membership: Suzette reported that vendors have been contacted and letters prepared. Lou will send an updated letterhead form to Suzette to be used. Logos from each state will be put together on a poster.

Nominations/Elections: Kelsee will be sending Lou names by November 1 for replacement state board members. New board members for next year are needed in Utah (Jane Ellen), Arizona (Lily Beth), Montana (Suzette), Idaho (Bob Croker), Nevada (Sharyn), Wyoming (Mike) and New Mexico (Amber). Nominations will need to be sent out in mid-December.

Lily Beth reported they will still use the state flags as part of the opening ceremony, so each board member needs to bring a 5X4 ft. flag. Scottsdale Resort and Conference Center is the new site. All conditions and prices are honored that was negotiated with the Talking Stick Resort. Plans are being made to meet at the site for the executive board meeting in January.

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Meeting adjourned at 10:45 am. Next conference call is February 4, 9:30 am MST, 2010.

Respectfully submitted,

Lou Workman
MPAEA Secretary