

MOUNTAIN PLAINS ADULT EDUCATION ASSOCIATION  
POST-CONFERENCE BOARD MEETING

April 29, 2006

President Teri Zutter opened the meeting at 12:50PM. New board members were introduced. Present were Shannon Newman, Connie Armstrong, Paulette Church, Laura Holyoke, Gilbert Zamora, Dianne Marquez, Terrence Kelley, Detlef Johl, Brad Deeds, Scott Greenwell, Andy Shinkle, Mike Clark, Kelsee Miller, Anita Raynor, Teri Zutter, Myna Frestedt.

Teri gave each member a schedule of events for this year and talked about the conference calls. More information will be forthcoming by email.

Come to summer board on Sunday evening, July 23, to meet Monday and Tuesday until 3pm. Come into Spokane and take a shuttle or car to Coeur d'Alene. Room reservations should be made as soon as possible at the Coeur d'Alene resort.

January 5 and 6 will be the Executive winter board meeting. Place to be announced.

Lou Workman and Detlef Johl were approved as Secretary and Treasurer, respectfully.

Myna reported on history book update and discussed hard copies as well as electronic. The webmaster will create the CDs.

Connie presented a statement for the Standing Rules on members not in good standing. Andy made a motion, Paulette seconded. Motion approved.

Teri read a letter regarding a scholarship not received in Nevada. Discussion followed. Laura moved that the applicant resubmit her application and we will review it as if it were sent on time. Andy seconded. Motion approved.

The website was discussed. Our contract has expired and it was suggested we continue with ChurchMouse Media. Discussion followed on what is needed to keep the database updated. A new contract will be submitted to the board and voted on electronically. Teri will discuss this with Michelle Church. It's \$100 per month for hosting and ½ hour service.

Detlef provided one certificate to two night's lodging and held a drawing for a board member. Dianne Marquez was the winner.

A Board member list was presented all members to update for next year, and also to report the dates of their State Conferences next year.

Committee appointments:

Myna, **Archives** Chair

Detlef will chair the **Audit** committee, with Teri and Connie assisting

**Awards** Chair, Marion Lansford. Brad will assist

**Constitution**, Mike Clark (Chair), Shannon Newman and Kelsee Miller will assist.

**Finance** Chair, Connie, with Laura, Andy

**Legislative** Chair, Paulette, with Gilbert, Scott

**Marketing** Chair, Terrence, with Dianne, Gilbert, Nancy

**Strategic Planning** Chair, Anita, all board members

(Need to appoint Legislative, Membership, Professional Development, Memorial Scholarship, Nominations and Elections, Board Member Handbook, Journal, Newsletter.)

MPAEA Executive Board: Teri Zutter, President; Anita Raynor, Past President; Myna Fredstedt, President-elect; Lou Workman, Secretary; Detlef Johl, Treasurer

Respectfully submitted,

Lou Workman, PhD  
MPAEA Secretary