

MOUNTAIN PLAINS ADULT EDUCATION ASSOCIATION  
POST-CONFERENCE BOARD MEETING

April 28, 2007

The meeting was called to order at 11:30 am. Board members present were: Lily Beth Brazones, Shannon Newman, Paulette Church, Jake Gustin, Suzette Fox, Sharyn Yanoshak, Brad Deeds, Dianne Marquez, Scott Greenwell, Luella Jones, Mike Williams, Rom Bushnell, Kelsee Miller, Detlef Johl, Myna Fredstedt, Teri Zutter, Lou Workman, Gary Conti, Laura Holyoke

Lou Workman and Detlef Johl were approved as Secretary and Treasurer, respectfully. Each person introduced themselves. A list of board members was distributed to add and correct contact information.

Gary Conti spoke on his appointment as Journal Editor. Detlef moved that Gary contact vendors for advertising in the journal to help offset the costs. Scott seconded. Discussion followed. Motion passed. Gary will solicit more names for the editorial board. He also would like to submit a journal in the near future so we have two journals published this year. Sharyn moved and Kelsee seconded that we allow Gary to publish a journal as soon as possible. Motion passed. Gary said to expect the next issue in June, 36:1, and in addition will list issues in archives.

Laura reported about 235 registrations. She was able to utilize students in her special projects class on Conference Management, which was helpful since she had little state help.

Newsletter articles should be submitted to Kathy Vickerman by the first week in May.

Scott reported on next year's conference, to be held at the Radisson Hotel in Salt Lake City. Utah Valley State College will handle the conference logistics for \$3000. Keynoters and call for presentations have been discussed or handled. The COABE dates are the same as ours again so this will be a conflict for some.

Dianne mentioned the New Mexico conference and the split we share with the state. We will discuss during summer board. Myna will appoint a committee to look at MOU issues and present to the board.

March 12-14 – Denver, Colorado  
Dec. - Phoenix, Arizona  
Oct. 18-19 - Montana  
TBA - Nevada  
Oct. 19 – Bluffdale, Utah  
Oct. - Sun Valley, Idaho  
Nov. 3-5 - Farmington, New Mexico  
Early October – Cheyenne, Wyoming

July 9-10, 2007 summer board meeting in Salt Lake City at the Radisson, Detlef mentioned the \$450 reimbursement per board member. Detlef made a motion that MPAEA pay for the 1st night's meal, Mike Williams seconded, motion passed.

It was suggested we look at the dues structure, the conference fees, as well as other financial issues prior to summer board.

Committee appointments:

**Constitution:** Marion Lansford, Chair; Diane Marquez, Sharyn Yanoshak

**Finance:** Shannon Newman, Chair; Bob Coker, Michael Williams

**Audit:** Rom Bushnell, Chair; Brad Deeds, Luella Jones

**Archives:** Lilybeth Brazones, Chair; Marion Lansford, Gilbert Zamora

**Legislative:** Paulette Church, Chair; Gilbert Zamora, Jake Gustin, Michael Williams

**Marketing:** Nancy Lambott, Chair; Diane Marquez, Lilybeth Brazones, Suzette Fox

**Membership:** Kelsee Miller, Chair; Brad Deeds Rom Bushnell, Jake Gustin, Gilbert Zamora

**Professional Development/ Scholarship:** Diane Marquez, Chair; Gilbert Zamora, Bob Croker

**Awards and Recognition:** Brad Deeds, Chair; Suzette Fox, Luella Jones

**Nominations and Elections:** Teri Zutter, Chair, Lou Workman

**Board Member Handbook:** Sharyn Yanoshak, Chair; Members are Committee Chairs

MPAEA Executive Board: Myna Frestedt, President; Teri Zutter, Past President; Kelsee Miller, President-elect; Lou Workman, Secretary; Detlef Johl, Treasurer

Adjourned at 2:00 pm.

Respectfully submitted,

Lou Workman, PhD  
MPAEA Secretary