

MOUNTAIN PLAINS ADULT EDUCATION ASSOCIATION
POST-CONFERENCE BOARD MEETING

April 26, 2008

The meeting was called to order at 12:00 noon. Board members present were: Lily Beth Brazones, Shannon Newman, Suzette Fox, Sharyn Yanoshak, Brad Deeds, Mike Williams, Rom Bushnell, Kelsee Miller, Detlef Johl, Myna Frestedt, Lou Workman, Gary Conti, Nancy Lambott, Danielle Collins, Jolene Goerend, Scott Baker, and Kaye White. Members excused were Jake Gustin and Bob Croker.

Teri Zutter presented keychains and material on Las Vegas. Room rates are \$65 per night at the Tuscany, July 14-15, with meetings starting at 9:00am.

Lou Workman and Detlef Johl were approved as Secretary and Treasurer, respectfully. Mike Williams moved and Nancy Lambott seconded these appointments. Each board member introduced themselves.

T. Rowe Price account was discussed. Signatures will be obtained from past board members and Detlef will look into another investment site, as appropriate. These funds are used to assist the host site with the Mountain Plains conference.

Detlef explained how reimbursement works for summer board. Up to \$450 per board member is budgeted for this meeting. It is designed for those board members who do not have any assistance from their institution for travel. Scott Baker expressed concern on expenses related to board meetings and conference, and much discussion followed.

Gary Conti spoke on the Journal and gave an update. The next publication will be out by the end of May. We may be switching to an electronic format. Lou will send an updated board list to Gary for the journal. Nate Southerland moved and Myna Frestedt seconded to add Rita Kolody from Idaho as joint editor of the journal. Motion carried.

Standing rules were discussed by Kelsee. Thanks were expressed to Sharyn Yanoshak for revising and editing the rules. Mike Williams moved and Rom Bushnell seconded to approve the Standing Rules document. Motion passed. After questions, Sharyn explained about the handbook and where it is available on the web.

Board members requested an orientation next year, as well as an orientation for new MPAEA members. It was suggested that elections should be added to the constitution, as being done electronically.

Committee assignments were made and discussed. Archivist will be chaired by Lily Beth Brazones again and Myna will serve on the committee; Audit is Rom Bushnell, Chair with Nate Southerland and Brad Deeds serving; Awards chair is Brad Deed, with Jake Gustin and Danielle Collins serving; Conference chair Teri Zutter with Sharyn Yanoshak and Brad Deeds serving; Constitution chaired by Scott Baker with Kaye White and Myna

Frestedt serving; Finance chaired by Mike Williams with Shannon Newman, Rom Bushnell and Bob Croker serving; Legislative chaired by Mike Williams with Scott Baker and Jolene Goerend serving; Marketing chaired by Suzette Fox with Lily Beth Brazones and Jolene Goerend serving; Membership chaired by Nancy Lambott with Shannon Newman and Kaye White serving; Nominations and elections chaired by Myna Frestedt with Scott Baker and Rom Bushnell serving; Scholarship chaired by Shannon Newman with Lily Beth Brazones and Suzette Fox serving; Strategic Plan chaired by Myna Frestedt; Website chaired by Nate Southerland with Sharyn Yanoshak and Danielle Collins serving.

The website contract expires at the end of June. Mike Hawks has left his company but we were given two new contact names. Nate suggested being hosted by "GoDaddy". The website committee will be contacting everyone with suggestions.

State Conferences:

June 25-26 in Poulson, MT

October 8-10 in Cody, WY

November 6-7, UT

The executive board needs all state presidents and treasurers and newsletter editors emailed right away.

The Scholarship committee suggested a memorial be set up for Larry Wickham who recently passed away. He was a long time member, Treasurer and past President.

Mike moved that we send the plaques to last years' awardees immediately.

There were 289 pre-registered attendees at this year's conference with others paying at the door. A financial summary will be brought to the summer board meeting.

Adjourned at 2:00pm

Respectfully submitted,

Lou Workman, PhD
MPAEA Secretary