

MOUNTAIN PLAINS ADULT EDUCATION ASSOCIATION
POST-CONFERENCE BOARD MEETING
March 4, 2009
Las Vegas, NV

The meeting was called to order at 11:30 am. Board members present were: Lily Beth Brazones, Suzette Fox, Sharyn Yanoshak, Brad Deeds, Mike Williams, Rom Bushnell, Kelsee Miller, Detlef Johl, Lou Workman, Gary Conti, Nancy Lambott, Danielle Collins, Jolene Goerend, Kaye White, Amber McClure, Sharon Springer, Cathy Sandoval, Nate Southerland, Jake Gustin, Rita Kolody, Luisa Hernandez. Mickey Douglas was excused.

Nancy welcomed the new board. Thanks were extended to this years' conference planners. The minutes were read from the Pre-conference board meeting by Secretary Lou Workman and approved. The treasurer, Detlef Johl, reviewed the budget again. Marketing income was discussed. We have spent \$19,000+ to date and made \$20,000+. We expect membership dues and conference funds to be forthcoming. Sharyn Yanoshak moved and Cathy Sandoval seconded approval of the finance report.

Committee assignments were discussed and Nancy asked for volunteers. The Mayor's Proclamation will stay with the Nevada association.

Teri gave a report on the conference, having a 244 headcount. About 225 will be receiving MPAEA membership. The hotel will possibly be refunding \$133.00. We should have about \$10-14,000 each in profit. Nevada did not have to pay for speakers. Teri and Ken made some valuable suggestions for next years committee. A technical person is essential in keeping the presentations going smoothly.

Nate suggested that someone else have access to the website rather than just him. Ken was asked to help facilitate this. Nate also suggested we go with another hosting site. We presently pay \$240 per year and there are less expensive sites.

The photographer was noted as being especially helpful, and was available for the price of her expenses to come to the conference.

A special newsletter was mailed to the conference but never arrived, so that will be sent over the web. The newsletter details were further discussed and how this will be distributed.

Nancy commented that she would like to host about 3 Board conference calls, with the first one scheduled for May or June. She asked for input on what day and time would work best for everyone. She will then send an email on when this will be.

Summer board meeting is July 8-10, starting around 3pm on Wednesday and concluding by noon on Friday. Detlef reported that \$450 will be available for reimbursement per person. Book your own rooms, dinner will be provided on Thursday evening as well as breakfast and lunch on Thursday and Friday. If your organization will reimburse you this will be a savings to MPAEA.

Next year's State conferences:

Arizona April 3-4, 2009, Winslow, AZ
Colorado, August 6-7, 2009, Breckenridge

New Mexico October 22-24, Ruidoso
Idaho, TBA
Nevada, not this year
Montana, October 18-19, 2009, Billings
Utah, Oct, SLC
Wyoming, Oct 8-10, Casper, WY

\$750 is still available for the Arizona conference, but this amount will be discussed for the future. Lou Workman brought up the history of this award. It was set up as consisting of interest earned on our T. Rowe Price account, which is currently losing money. It was suggested that we always have a separate account for the MPAEA conference.

Committee assignments were discussed. This will be emailed at a later date.

The summer board meeting will be held July 8-10 in Albuquerque, NM at the Hilton Homewood Suites. It is hoped to meet with New Mexico representatives about future conferences.

Adjourned at 2:00pm

Respectfully submitted,

Lou Workman, PhD
MPAEA Secretary