

**MPAEA PRE-CONFERENCE BOARD MEETING
APRIL 26, 2006**

Denver, Colorado

The meeting was called to order at 3:10 pm. The President of AAACE was introduced to the board. Board members introduced themselves. Board members present were: Marion Lansford, Laura Holyoke, Scott Greenwell, Andy Shinkle, Mike Clark, Detlef Johl, Terrence Kelley, Connie Armstrong, Myna Fredstedt, Gilbert Zamora, Dianne Marquez, Brad Deeds, Teri Zutter, Pat Thorpe, Anita Raynor, Lou Workman.

Marjean Buckner, AAACE President introduced herself, the Association manager Cle Anderson, and Gray Edwards incoming President. Contact Cle for more information on their conference or log on to AAACE.org. Conference is November 7-9 in Milwaukee, WI. MPAEA belongs to AAACE and AAACE carries our liability insurance.

Minutes from the summer board meeting and the winter executive committee meeting were read by Secretary Lou Workman. Laura moved, Teri seconded to approve the minutes. MOTION PASSED.

Pat Thorpe announced that all the state nominees and President Elect were selected.

Awards report given by Pat Thorpe. All awardees are asked to sit near the front.

Paulette reported on conference plans and schedules. Let Paulette know if any problems or issues during conference. Paulette will report at post conference board meeting.

Coeur d'Alene was presented as next year's conference site. Reservations need to be made by June 1, with summer board meeting July 23-25. Conference April 25-28, 2007. Hotel rates are \$129 for summer board. Register with hotel as soon as possible for summer board. Fly to Spokane and take shuttle to Coeur d'Alene.

Constitution report given by Connie Armstrong, which was written by Jackie Kearns as former chair of committee. Any member declared not in good standing, can be a member of Association but cannot be an officer. Connie will condense the wording and present at the post conference board meeting.

Strategic Plan was presented by Pat Thorpe. Fiscal timeline, and other timelines should be reviewed closely. Rewording is necessary every year.

Journal report given by Andy Shinkle. He and Pam Dupin-Bryant are resigning, effective immediately but they will do one more issue. There will be a request for an RFP.

Lou presented the budget report as prepared by Sandra Grant. The balance of funds is \$57,525.63. This is down \$12,000 from last year. Discussion followed. Accepted report with one abstention. Teri will look at possibly revising the budget format for clarity.

Discussed marketing items.

One student organization from New Mexico and one from Montana was reported by Dianne Marquez.

Mike Woolcott has submitted the application of incorporation in Wyoming again. He was asked to continue in this role.

President Anita will have refreshments in her suite prior to the social tomorrow night.

Meeting adjourned at 5.45 pm.

Respectfully submitted,

Lou Workman
Secretary