

MPAEA PRE-CONFERENCE BOARD MEETING
APRIL 25, 2007

Coeur d'Alene, Idaho

The meeting was called to order at 3:00pm. Board members present were: Connie Armstrong, Shannon Newman, Paulette Church, Nancy Lambott, Marion Lansford, Jake Gustin, Sharyn Yanoshak, Brad Deeds, Dianne Marquez, Scott Greenwell, Andy Shinkle, Mike Clark, Kelsee Miller, Detlef Johl, Myna Fredstedt, Teri Zutter, Lou Workman, Mike Williams.

Lou presented the minutes. Dianne moved, Paulette seconded, approval of minutes from summer board meeting.

Announcements: Sharyn brought up the flyer to ask for input on past award recipients. Shannon presented a prize for anyone providing information. Scott said that information on Salt Lake City's conference is posted at this conference, along with salt water taffy.

Sharyn was thanked for her work on the handbook updates.

Teri brought forth questions from COABE on collaborating on some professional development for underserved professionals.

Kelsee brought forward some surveys that have been used in the past to get feedback for future conferences.

Teri also thanked Detlef for his work this past year. Detlef submitted financial reports and discussion on our financial situation. Income has been less than expected this year and some expenses more, especially in mailings. Some adjustments will need to be made.

Teri also discussed the need to raise more money from future conferences. We are down from over \$57,000 last year to over \$47,000 this year. It was suggested that we have a MOU with the state association to avoid unexpected charges and misunderstandings.

Website item: Teri reviewed what COABE is doing on their website and the benefits derived. Also, proposed changes were submitted. It was suggested we get cost figures to update our system. Lou moved and Andy seconded that Teri, with board assistance, get quotes by June 1 on our proposed WEB changes.

July 9-10, is summer board meeting at the Radisson in Salt Lake City. Reservation must be made by June 8. Rate is \$79.00 for Sun and Mon evening only, call 801-531-7500. Conference is April 23-26, 2008.

Brad asked for award information to put on a powerpoint for the conference.

Marketing sign up and schedule needed. Contact Nancy.

On the 50/50 drawing, Paulette moved we give away two half conference registrations, non-transferable to the 2008 conference. Seconded by Detlef. Motion passed.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Lou Workman
Secretary