

**MPAEA PRE-CONFERENCE BOARD MEETING
APRIL 23, 2008**

Salt Lake City, Utah

The meeting was called to order at 3:00pm. Board members present were: Myna Frestedt, Kelsee Miller, Detlef Johl, Lou Workman, Nancy Lambott, Shannon Newman, Jake Gustin, Sharyn Yanoshak, Brad Deeds, Scott Greenwell, Mike Williams, Rom Bushnell, Danielle Collins, Marion Lansford, Suzette Fox, and Lilly Beth Brazones.

Lou Workman presented the minutes. Shannon moved, Bob seconded, approval of minutes from summer board meeting. The executive winter board meeting was summarized and discussed.

Detlef presented the Treasurer's report, explaining the report style. Last summer's concern was the deficit we experienced from the previous year, but expenses and income are looking better. Printing and postage is still running high. Incorporation status is still on line. We should talk about budgeting for a free registration next year. Pre-conference advance was requested by Arizona, as to when they can anticipate these funds for advertising. Memberships are comped when people register for the conference. We do not state "membership" in our registration process. This is an important distinction so we do not run into federal or state rules and regulations regarding memberships. Last year it was a 75/25 split in Idaho. Mike moved and Rom seconded approval of the Treasurer's report as presented.

Detlef presented the T. Rowe Price account information. The balance has gone from \$26,400.54 to \$24,266.22 due to market fluctuations. Two of the original signers on this account will be contacted at the conference.

Teri handed out postcards for Las Vegas, March 1-4, 2009 and will be tacking up posters during the conference. It was suggested to provide a complimentary registration to the conference and \$40 will be added to registration fee. July 14-15 is the summer board meeting dates in Las Vegas at \$115 per night on Friday and Saturday and \$65 the rest of the week.

Scott reported on donations from vendors, several of which were \$1000 donations. Facilitator assignments were mentioned and everyone reminded to be on time. Volunteers were requested for taking tickets at all meal events. Tickets must be purchased at the conference hotel if anyone wants beer or wine at the reception at the planetarium. There are 292 registrations for the conference. The Utah State Office of Education provided 62 complimentary registrations for classroom teachers. It was suggested we have a drawing for 1 complimentary conference registration for next year. Kelsee moved and Mike seconded, and it was approved. This will be a giveaway, not selling tickets as we did in previous years. People must be present to win. A letter will be written to the winner that can be presented to the new conference committee. Teri volunteered to write the letter. Two abstained, two against, motion carried.

Information was presented on the Arizona conference in 2010, asking for suggested dates and if we can change the time of year. Fall would not work well for most members so spring will still be considered.

It was moved by Detlef and seconded by Rom that we do a 50/50 revenue split with Utah this year because of some confusion. It is understood that this will continue in following years.

Kelsee brought information on the AAACE conference to be held in Denver Nov. 11-14 at the Sheraton Hotel. Information should be given to all newsletter editors.

Election results were given by Myna and Lou, and will be presented at the Business Meeting.

Meeting adjourned at 5:15 pm.

Respectfully submitted,

Lou Workman
Secretary