



BOARD OF DIRECTORS MEETING

October 12, 2011

Attendees: President Jeffrey (Jeff) Kramer; Member-at-Large Michael Shoemaker; Treasurer Reva Tisdale; Secretary; Debra (Deb) Bourbeau; Past President Joyce Doakes Smith; President Elect: Keith Heaton, Member at Large Linda Jefferson;

Guests: 2012 President-Elect Larry Totten, 2012 Secretary Debbie Smith

The meeting was convened by President Jeff Kramer at 10:45 A.M. Mountain Time.

- Board Minutes - A motion was made by Tisdale to accept the minutes from the October 3, 2011 Board Meeting. Kramer seconded the motion. The motion carried.

CONTINUING BUSINESS:

- Utah conference – Heaton thanked the Board for their support at the conference. The Utah Society chose to be frugal at this conference and at this time is hopeful that the conference will show a small profit once all the financials are reconciled.

NEW BUSINESS:

- Mid Year Board Meeting - Kramer discussed the 2012 Mid Year board meeting and offered to host it in Arizona if the Board desired. The Board agreed and chose the meeting dates of February 2 – 3, 2012. Kramer will make arrangements at the Legado Hotel and Town of Gilbert offices again.
- ASPA Negotiations - With the House of Delegates approving the Evolution Committee 2011 report and adopting the motion to enter into negotiations to affiliate with ASPA, a negotiating committee is now needed. Reva Tisdale made a motion to name Jeff Kramer (AZ), Debbie Smith (OK), Larry Totten (KY), and Becky Bryant (AR) to an ASPA negotiating committee. Bourbeau seconded the motion. Joyce Doakes Smith suggested a fifth person be added to the committee for voting purposes. Edward Burt (NC) was suggested as the fifth person to be added to the negotiating committee. Tisdale and Bourbeau amended the motion and second to agree to add a fifth committee member. The motion carried. Kramer will contact Eric Bergrud, the current ASPA President to inform him, and will coordinate the initial committee activities until it selects a chair.
- Society Baskets - The Board discussed the Society Baskets, and the cost of shipping and putting the baskets together. The amount of revenue raised from the

sale of the baskets does not come close to the value of the baskets. The question of whether or not to continue with this tradition will be tabled for another Board meeting. Societies will be asked for input on this as well.

- Conference Committee Membership - The Committee is comprised of the past two conference host chairs, the future three conference host chairs and the President Elect. The 2011 conference chair will be unavailable. Kramer will contact Steve Wrigley (UT) to see if he is interested in filling the Utah conference chair position on the committee. The 2014 conference host selection is currently tabled while the Board evaluates future conference viability.
- Board Member Duties - The duties for the Secretary and the Member at Large for Communications have changed effective January 1, 2012. Kramer understands that this may not be what the current or newly elected Board Member has signed on for. Kramer requests that Board members give their positions serious thought and if the member feels that the duties are not what they expected to be doing, and they no longer want to serve on the Board, then they should consider stepping down at this time. The Board would understand and be supportive.
- Michigan Charter - Joyce Doakes Smith brought up the Michigan Charter. Smith and Kramer signed the Charter. Michigan had originally intended to attend the conference, but was not able to. Kramer will speak with Monica Reyes regarding presentation and ask if they have an upcoming graduation or if she would like a formal presentation to be done by an Academy Board Member.
- Thanks! - Kramer thanked Joyce Doakes Smith and Linda Jefferson for their support, friendship and years of service to the Academy.

The Board Meeting adjourned at 1:42 PM (EST).

For Distribution:

Original Signature on File:

Respectfully submitted by:

Debra Bourbeau, CPM, Secretary, AACPM

For Distribution:

Original Signature on File:

Respectfully submitted by:

Jeffrey A. Kramer, CPM, President, AACPM