



ANNUAL BOARD OF DIRECTORS MEETING

Columbus, Ohio

September 10, 2008

CALL TO ORDER

AACPM President Gregory D. (Greg) Hyland called to order the Board Meeting at 11:40 a.m. on September 10, 2008, at the Hyatt Regency Hotel in Columbus, Ohio. Board Members in attendance were President Gregory D. (Greg) Hyland; Secretary Debra A. (Deb) Bourbeau; Member-at-Large Becky J. Bryant; Treasurer Laurence E. (Larry) Gordon; Past President Ronald L. (Ron) Buchholz; President Elect Stephen J. (Steve) Mastro; Deborah J. (Debbie) Smith, Member-at-Large

Members of the 2009 Academy Board in attendance were President-Elect Joyce Doakes Smith; Treasurer Reva Tisdale

Guest: Charlene Cutting (NH)

REVIEW OF THE 2008 HOUSE OF DELEGATES MEETING

Hyland informed the Board that the House of Delegates Meeting was a very productive meeting. He appreciates everyone that worked with the Delegates in answering questions and concerns. Everyone seemed to be well informed and prepared for the meeting. There was good dialog and discussions among the group. Buchholz added that it should never be a we/they situation. He also felt that Dennis McGee's suggestion was a good one and one that should be pursued further.

MID-YEAR BOARD MEETING

Discussion centered on where to meet for the Mid-Year Board Meeting. The Consortium's Executive Board is meeting in Raleigh, North Carolina. President-Elect Mastro has family members in North Carolina and would be able to attend the Consortium Meeting to represent the Academy and make the trip a personal one as well to reduce travel costs to the Academy.

Based upon the geographic location of the 2009 Board Members, the Board chose to research prices for air travel, hotel and meeting locations in Oklahoma City and Yuma, Arizona. The discussion will continue at our next Board Teleconference Call. Debbie Smith will check with the 2010 conference hotel on the best price available to host the Mid-Year Board Meeting at that venue. The date chosen for the meeting is January 13, 2009.

SCHEDULE OF UPCOMING BOARD TELECONFERENCE

Thursday, October 9th 2:00 PM EST

Thursday, November 13th 1:00 EST

Thursday, December 11th 1:00 EST

New board members are welcome to participate. Special arrangements will need to be made to handle the additional people, if they elect to participate. If you're planning to attend the conference calls, please contact Greg Hyland to make teleconference arrangements.

The meeting adjourned at 12:38 P.M. Eastern Daylight Savings Time.