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HOUSE OF DELEGATES (HOD) ANNUAL MEETING

September 13, 2006
Louisville, Kentucky

CALL TO ORDER

AACPM President William G. (Bill) Herman called to order the annual meeting of the House of Delegates at 9:16 a.m. on September 13, 2006, at the Galt House Hotel in Louisville, Kentucky. Delegates were welcomed and AACPM Board Members were introduced. Board members in attendance were President-Elect, Julie R. Felice; Secretary, Judy A. Dennis; Treasurer, Laurence E. (Larry) Gordon; Member-at-Large (C&C), Gregory D. (Greg) Hyland; Member-at-Large (MAL), Robinil H. Jameson; and Past-President, Deborah J. Smith. Two former AACPM Presidents with Past President voting status Ronald L. (Ron) Buchholz and Larry P. Totten also attended.

President Bill Herman stated the first order of business was the roll call and collection of ballots. To improve meeting time efficiency, as Delegates entered the meeting room, the Delegates representing Member Societies signed the Academy's official roll call sign-in sheets, and members of the Board of Elections Committee, chaired by Debbie Smith, collected official ballots from the Delegates. The Delegates in attendance or voting by absentee ballots were:

- | | |
|------------------------|----------------------------------------------------|
| Alabama: | Ron Goertz, Paula Lansdon, Betty Wood |
| Arizona: | Hazel Best-Shaw, Martha Rozen, Michael Veucasovic |
| Arkansas: | Doris Anderson, Barbara Mohoney, Cynthia Nixon |
| District of Columbia.: | Deborah Crain, Nancy Hapeman, Danny Weiss |
| Florida: | Dr. Ada Burnette, Jerald O'Cathey, Jan Wright |
| Idaho: | Charlie Hindrix, Sharon Pilkinton, Reva Tisdale |
| Kansas: | Sandy Powell, Barbara Smith, Pat Witt |
| Kentucky: | Carmen Bishop, Janice Earnest, Linda Renfro |
| Louisiana: | Gail Gibson, Thomas Patterson, Sandy Scallan |
| Mississippi: | Mary Murtagh, Lisa Romine, Becky Sanville |
| New Hampshire: | Kathleen Carr, Charlene Farmer, William Raupach |
| New Jersey: | Robert Daniello, Janis Geary, Paulette Laubsch |
| North Carolina: | Pete Burke, Beverly Hall, Tami Hinton |
| Ohio: | Julie Carvi, Gina Mee, Kimberlee Wilcox |
| Oklahoma: | Paula Green, Delphine Hill, Joyce Smith |
| South Carolina: | Robbie Boland, Sam Jones, Lynn Rivers |
| Texas: | Marilyn Balanoff, |
| Utah: | Lauralee Blue, Craig Coulson, Suzette Green-Wright |
| Virginia: | Sam Camden, Christy Porterfield |
| Washington: | Curtis Richardson, Carol Trisko |
| Wisconsin: | Mark Evans, Rick Higgins, Jeff Roemer |

Guests in attendance were Shirley Hollis (KS) who also served as an alternate on the floor, Steve Mastro (CA) and Becky Bryant (AR).

Those in attendance were reminded by Bill Herman to use the microphones set up in the middle of the aisle when communicating during the proceedings by stating their name and the society they represent.

Debbie Smith, Pat Writt (KS) and Jeff Roemer (WI), the Election Committee, retired to count the election ballots.

Agenda Format/Consent Agenda Process

Bill Herman stated before we move into today's agenda he wanted to explain the presentation of the agenda. The discussion has been organized by the primary goals as enumerated by the Academy's strategic plan. This is an attempt to focus our discussions by strategic goals rather than a recitation of Committee reports, old business and new business. We will continue to use the concept of common consent to approve those items not requiring discussion or action using a simple motion to accept committee reports. As we move into each Section, Herman will request the Delegates specify any Committee report they want removed from this process. In some cases where the need for discussion or voting is known, it will not be included under the common consent and will be addressed separately for appropriate HOD action. However, Delegates were told to feel free to exercise their right to discuss any Committee report.

PRESENTATION OF MINUTES

A motion was made by Gina Mee (OH), to accept the minutes from the 2005 House Delegates Meeting (September 21, 2005). The motion was seconded by Dr. Ada Burnette (FL). No discussion was held. The motion carried.

A motion was made by Ron Buchholz (WI), AACPM Past President, to accept the minutes from the 2006 Academy Board Meeting (January 30 and 31, 2006). The motion was seconded by Kathy Carr (NH). No discussion was held. The motion carried.

Governance

Bill Herman stated the following Committee Reports would be considered in the common consent agenda: The Elections, Mentoring, Bylaws and Ethics Committees, and Ways and Means.

Elections Committee

The Board of Elections Committee Report states:

The Nomination process has been successfully completed according to the requirements of the Bylaws and the SOP 11.10. Ballots and candidate biographical information have been created and will be distributed to the eligible voting members per SOP 11.10. The election will be held at the HOD Meeting on Wednesday, September 13, 2006.

Mentoring Committee

The Mentoring Committee Report states:

The Committee focused its primary attention this last year on communicating with the mentoring states selected for the recent new Member Societies admitted to the Academy (Idaho, Virginia and Washington). In addition, the Committee has been active in communicating with current AACPM Societies and in demonstrating more participation in Member Societies graduations and remote support via email and telephone contacts.

Bylaws and Ethics Committee

The Bylaws and Ethics Committee Reports states:

The Committee Chair reviewed the Academy's Constitution, Bylaws and Code of Ethics. No suggested changes to the Constitution, Bylaws or Code of Ethics were submitted for Committee consideration and the Chair determined that no changes were warranted to any of these documents.

Ways and Means Committee

The Ways and Means Committee Reports indicates:

To develop a method to share revenues collected by sales of Academy branded merchandise to AACPM members and state Societies/Associations.

There were no requests to have any of these Committee Reports removed from the common consent agenda. A motion was made by Sam Jones (SC), to accept the reports, as presented. The motion was seconded by Betty Wood (AL). No discussion was held. The motion carried.

Finance Committee

2005 Financial Summary and 2005 Review

Bill Herman stated we will review the report of the Finance Committee in two parts: 1) FY 2005; and 2) the current year (2006) to date. Herman recognized Larry Gordon, AACPM Treasurer. Gordon stated the 2005 books were reviewed by the CPA firm Holcomb & Shreeve of Gilbert, AZ. The Accountant's Opinion Letter states, "Based on our reviews we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in conformity with accounting principles generally accepted in the United States of America." No questions were asked at this time.

The Finance Committee report indicates:

The Finance Committee focused its efforts in a number of areas of interest and responsibility during the past year in order to work towards some longer-term goals of the Academy.

However, of primary responsibility, the Committee's first area of activity per the AACPM SOPs is preparing the Academy's annual budget and the audit of the Academy's financial records.

The Committee would like to focus its attention and effort towards longer-term efforts of the Academy in terms of program funding and the potential of establishing a companion non-profit entity to accept and receive funds separate from the Academy's general fund.

The Academy continued the services of Kristopher K. Holcomb, CPA of Holcomb & Shreeve, CPAs of Gilbert of Arizona for the annual review of the financial records of the Academy for the past year.

The Committee will also be active and involved with the Conference Committee activities related to the finances of past, current and future conferences.

A motion was made by Tom Patterson (LA) to adopt the Finance Committee report. The motion was seconded by Suzette Green-Wright (UT). Curtis Richardson (WA) questioned purchases of merchandise for sale; it appears as a zero. Larry Gordon stated no purchases were made for the Ways and Means last year. Gordon stated there were

purchases for this year. Bill Herman stated the report e-mailed was the Statement of Cash Flow FY 2005 and the Budget Comparison Report for FY 2006 thru 9/07/06 was placed on the tables that morning. This report does show a purchase for merchandise for this conference. The motion carried.

Communications

Bill Herman asked HOD members to consider the Communications and Integrated Marketing and Resource Catalog Committee reports for the common consent agenda.

Communications Committee

The Committee report indicated:

The Communications Committee has worked with the AACPM Board of Directors and the Academy membership to continue the publication of the Academy newsletter, “The CPM Connection” and enhance the web presence of the Academy via our website – www.cpmacademy.org.

Since the last House of Delegates, four editions of “The CPM Connection” have been published, with the most recent being published on August 24th, just three weeks prior to this conference. The next edition is scheduled to be published in mid-December and is the Conference wrap-up edition.

The Academy’s website continues to be updated with the latest information for our members coming out of the State Societies and the Academy Board of Directors.

It was our intention to keep as many members of the 2005 Publications Committee as possible for 2006, adding Debbie Smith as Ex-Officio and Julie Felice as a regular member.

Greg Hyland, Communications Committee Chair, stated the intent was to get a consensus from the HOD if that is how we want to continue to move in the direction we have this past year with an electronic version of “The CPM Connection.” Greg’s recommendation is to continue in the direction that we are currently going. The Committee is getting a lot of excellent comments back that it looks good, and that members like the way it is now.

Integrated Marketing and Resource Catalog Committee

There was no request to have any of these Committee Reports removed from the common consent agenda. A motion was made by Dr. Ada Burnette (FL), to accept the reports, as presented. The motion was seconded by Paula Green (OK). No discussion was held. The motion carried.

Bill Herman asked HOD members to consider the Web Site Status & Membership Directory reports for the common consent agenda.

Web Site Status & Membership Directory

Herman recognized Hyland to give this report. Hyland said that the Web Site has been updated in the last thirty days. Hyland said that the Membership Directory has been updated daily as information becomes available.

There was no request to have any of these Committee Reports be removed from the common consent agenda. A motion was made by Dr. Ada Burnette (FL), to accept the reports, as presented. The motion was seconded by Paula Green (OK). No discussion was held. The motion carried.

Consortium Update

Herman stated the Consortium had their meetings prior to our conference. Herman said that there were five CPM programs that were up for reaccreditations, Alaska, Idaho, North Carolina, Washington, and Wisconsin. Herman asked for CPM volunteers to help with the review team. The review teams consist of three members (the Consortium Chair, another member of the Consortium, and a CPM member). Herman stated that no travel would be involved. Herman wanted them to know this would be a paper review with possible conference calls and that there was a time commitment. Volunteers included Charlene Farmer (NH), Nancy Haperman (DC), Larry Totten (KY), Mark Evans (WI), Doris Anderson (AR), and Gail Gibson (LA). Herman recognized Joyce Smith (OK). Smith stated that she had volunteered to be on an accreditation team, which is a three member team (Lead from the Consortium, Instructor also selected by the Consortium, and the CPM member). As a team member you will receive a complete notebook with all information that is required for the reaccreditation process. You are to review that notebook, come up with questions, and then there will be in a conference call. Other volunteers were: Tom Patterson (LA), Sam Jones (SC), and Suzette Green-Wright (UT). Herman stated that we may have to taken care of enough volunteers for the next two years.

Herman recognized Felice to also report on the Consortium meetings. Felice reported that Illinois was approved for active status and currently there are five associate members, Massachusetts, Maryland, California, Michigan and the Virgin Islands. Felice said that in the meeting Montana is also interested in joining the Consortium. Felice said that the Consortium is working on developing Standard Operating Procedures. Felice reported on their election results for the year 2007: Chair will be Charles Phelps (OH); Chair-Elect, Ann Cobb (NC); Secretary, Terry Wideck (KS); Members at Large will be Bob Vilcheck (VA) and Michael Waters (AR). Then continuing as Member at Large will be J.J. Acher (UT); Sharon Naguin (LA); and Jeanne Olivas (KY). They also continued Jack Lemons contract as Consortium Administrator.

Membership

Bill Herman asked HOD members to consider the Henning, Management Practices and Wilkinson Scholarship Committee reports for the common consent agenda. Herman pointed out the Henning Committee report was not sent out, but everyone should have had one on the table this morning. No requests were made to remove either report from the consent agenda.

Henning Committee

The Committee report indicated:

The Committee conducted the award process according to the requirements of the Bylaws and SOP 11.40. Eight (8) nominations were received by the required deadline from the following Academy Fellows:

- *Arizona – Gregory D. Hyland, CPM*
- *Florida – Dr. Ada Burnette, CPM*
- *New Hampshire – Debra A. Bourbeau, CPM*
- *Kentucky – Pamla Wood, CPM*
- *North Carolina – Edward R. Burt, III, CPM*
- *South Carolina – Herb Lanford, CPM*
- *Oklahoma – Paula Green, CPM*
- *Wisconsin – Jeffrey R. Roemer, CPM*

Narratives were screened for overt identifiers, assigned a blind ID letter, copied, and mailed to the Committee members, along with a scoring sheet and a prepaid return envelope. Committee members were also assigned a blind ID number.

Scoring was done on a weighted average basis, ranking all nominees in each of the five specific evaluation categories. Scoring sheet sheets were submitted to the Chair who tallied the scoring on a master sheet.

The winner would be announced at the Awards Banquet in Louisville, Kentucky.

As a result of the scoring, the Committee submitted the following individual as 2005 AACPM Henning Award Winner: Edward R. Burt, III, CPM (NC).

Management Practices Committee

The Committee report stated:

The Committee recognized exceptional CPM projects that utilized management practices exemplifying the philosophy of the AACPM.

Wilkinson Scholarship Committee

The Committee report indicated:

The committee completed its work in 2006 resulting in two scholarships being awarded at the September meeting in Kentucky. Committee memberships were expanded from three to five members in 2006. The number of applications received for scholarships increased in 2006. The committee implemented the marketing strategies discussed.

There was no request to have any of these Committee Reports removed from the common consent agenda. A motion was made by Charlene Farmer, (NH), to accept the reports, as presented. The motion was seconded by Michael Veucasovic (AZ). No discussion was held. The motion carried.

Member Services

For the consent agenda, Bill Herman asked HOD members to consider the following Committee reports: The Conference Committee report, Member Affairs report, and the Orientation Committee report. No requests were made to remove any of the reports from the consent agenda.

Conference Committee

The Committee report indicates:

The Conference Committee's focus and primary responsibility is to plan, develop and produce the Annual Professional Development Conference sponsored by the Academy and hosted by a local Society. During the past year, the Committee continued to work closely with the Academy Board of Directors, the AACPM Finance Committee and the host societies in undertaking its activities. These activities occur at both the host society level and at the Committee level making communication, understanding and cooperation essential for the success of the Committee and the Conferences. The enhanced scope and breadth of communication and information exchange between the Academy and host societies remains strong.

The AACPM President and Committee Chair concentrated their efforts with the Kentucky Society of Certified Public Managers® in preparation for the 2006 AACPM Professional Development Conference to be held in Louisville, KY. The Committee Chair focused her attention on the current planning for the 2007 Conference to be held in Madison, WI. The plans for the 2007 Conference are proceeding well. Significant detail and attention was paid to lessons learned from previous conferences and to the importance of utilizing the SOP guidelines and directions early in the current and future planning stages. Learning from past lessons is delivering success with current and future conferences.

Member Affairs Committee

The Committee report indicated:

The Member Affairs position acts as a conduit for communication among the Member Societies by encouraging the society presidents to share information, successes, and challenges with each other in order to strengthen both our local and national organizations. The online Membership Directory and updated SOP are posted on the webpage.

Orientation Committee

The Committee report indicated:

The First Time Participants Orientation Committee has been coordinating via conference calls and emails. Our presentation will take on Sunday, September 10th. For the most part, the program outline will be very similar to last year's program (see outline attached). This year's invitations will be sent to all first time participants welcoming their attendance to the orientation.

A motion was made by Ron Buchholz (WI) to accept the Wilkinson Scholarship, Conference, Member Affairs, and Orientation Committee reports by common consent. The motion was seconded by Kathy Carr (NH). No discussion was held. The motion carried.

Metrics

AACPM Annual Report Update

Debbie Smith reported the 2005 Annual Report of the American Academy of Certified Public Managers® is just about ready and copies will be provided to members of the HOD by the end of September. Bill Herman stated the 2005 Annual Report will also be posted on the Academy web page and the society presidents will be notified.

Member Societies Annual Report Updates

Herman pointed out not all the Societies turned in their Annual Report. Herman stated that the efforts of the secretary had not completed this task, but assured the HOD that they had what was turned in though Hyland's mass email. Herman recognized Dennis. Dennis stated that New Jersey had turned in their report at the conference. Paulette Laubsh (NJ) said that Jim Dixon will e-mail the New Jersey annual report to Greg Hyland who would then send it to the HOD delegates.

AACPM Strategic Planning Efforts

Julie Felice stated that in the last two issues of the "CPM Connection" we had been informing the members that we were looking at updating the Strategic Plan and have asked for comments. If anyone would like to comment on this please contact Julie Felice. The Board will be considering changes beginning next year for the 2007-update plan. An electronic version of the Strategic Plan can be found at the Academy's web page. HOD members were asked to review the plan and consider any needed changes or updates. Please submit this information to Julie Felice for review and consideration in the upcoming year.

New Business

FY07 Proposed Operating Budget

Bill Herman recognized Larry Gordon to present the proposed operating budget. A motion was made by Julie Felice (UT) to accept the FY07 Proposed Operating Budget as proposed. The motion was seconded by Barbara Mahoney (AK).

Felice pointed out that a six-year comparison of Academy membership, entitled “AACPM Membership 2001- 2006”, was prepared and distributed to HOD members. Fourteen Member Societies posted decreases in memberships in the past year, while four Member Societies had increases in memberships. The Academy budget is based largely on membership dues. A conservative approach was taken for 2007, but the AACPM Membership 2005-2006 ended with a negative 172 members. Felice asked the presidents to give real projected numbers for the future when reporting, because this affects our budget. The Committee tried to balance the budget on a conservative estimate.

Felice stated the Finance Committee consists of five members. Three of the members come from Societies that are hosting the next three Academy conferences. The budget proposed is what the Committee perceives as a business-as-usual budget, except there is some shifting of costs particularly, in the area of insurance for the Academy. The Academy's insurance include: 1) a Treasurer's bond; 2) Director and Officer Liability; 3) a general liability policy; and 4) Terrorism coverage.

There is an estimated membership of 1,697. This is close to what our Academy membership is this year. Annually, we have a review by a CPA of the Academy's financial records. One large item in the budget is Board travel. This has been left at \$12,000. This expense is contingent upon who is elected to office and what support their employers may or may not provide. For budget purposes, we make the assumption that AACPM is paying for all Board member travel. We also carry \$1,000 for the travel costs relating to the Henning recipient. The past several years the recipients' employers have paid those expenses.

Tom Patterson (LA) pointed out the survey for the Leadership Institute was done as a group, but funds had not been budgeted in the past. Therefore, the committee had to pick out Leadership Institute speakers from the Conference host state. Herman pointed out on Page Two there is a \$500 line item for the Leadership Institute. It is a recognition that we need to make it a priority item for the Academy. In coming years, there has to be some additional funding for the Leadership Institute.

With no further discussion, a vote was taken. The motion carried.

Other Business

Georgia Flag

A motion was made by Dr. Ada Burnette (FL) to exchange the AACPM flag of Georgia with the new flag that the state of Georgia has adopted and retired the confederate flag. The motion was seconded by Greg Hyland (AZ). No discussion was held. The motion carried.

Flag Poles

A motion was made by Gina Mee (OH) to purchase new AACPM flag poles that collapse to make it easier to transport. The ones we currently have are 8 ft. long making it quite a task for shipping. The motion was seconded by Robinil Jameson (KY). The motion carried. Bill Herman stated that this will be taken care of at the Board of Directors meeting this afternoon.

HOD Sessions

Pat Witt (KS) asked the Board to consider doing part of the HOD presentations earlier in the conference and to do two sessions. People don't necessarily know what is going on and perhaps if more people could observe and feel like they are apart of the HOD. This was not a motion; just a consideration.

Conference Thank You Kentucky

Dr. Ada Burnette (FL) wanted to publicly commend the Kentucky Society and our Board of Directors for running a well done conference. The room erupted in applause.

Next Generation

Deborah Crane (DC) pointed out there were not many "thirty-something" people in the room and no "twenty-somethings." She wanted us to look at nurturing for the next generation in our societies. She had recommendations she gathered from another organization and would offer assistance.

Conference Dates

Christy Porterfield (VA) would like to request that we move the conference dates to the first of September around Labor Day for people who had school-aged children. Bill Herman stated the next two conferences already had contracts in place so the earliest this could start would be 2009.

Newsletter

A motion was made by Kathy Carr (NH) for AACPM to mail out printed copies of the "CPM Connection" to each society for them to distribute. The motion was seconded by Pat Witt (KS).

Bill Herman pointed out the proposed budget that was just adopted would not allow that to occur. Herman stated that we would need to raise approximately \$5,000 more for funding. Herman said the only way to raise more funds would mean a dues increase and it would not be possible for the coming year. Herman pointed out that we do print copies for people who do not have e-mail access.

Christy Porterfield (VA) said that she was a member of another organization that had three places to check how they wanted the newsletter (e-mail, mail out or both). The mail out and both categories dues cost more.

Greg Hyland appreciated the comments people were willing to share. Hyland said that this may be implemented later on if they moved funds around in the budget. Hyland asked for a show of hands for the societies that would be willing to distribute the printed copies of the newsletter to their members and absorb those costs for postage. Four hands went up.

Tom Patterson (LA) stated as a matter of history in 2000, one of the newsletters that caused this electronic distribution to become a reality was a \$3,300 expenditure. Patterson went on to say that the HOD saw it as a way of communicating to more people for less. Patterson did not deny any benefits of a hard copy but, it was simply a budget issue at that time.

Kathy Carr (NH) questioned if we could just mail a copy to each society and let them make copies to distribute. Julie Felice questioned if we could put it as a PDF file on the website for printing. Greg Hyland pointed out again it would not have the same quality.

Paulette Laubsh (NJ) stated that one of the issues is looking at the cost versus the benefits. That was part of the discussion earlier. Paulette Laubsh said that if a newsletter comes in that looks pretty good, say for Greg Hyland, then not only does Greg get to see it but also whoever distributes the mail gets to see it. This can have unintended

consequences the other people who may want to know about the Academy. Laubsch continued that perhaps we are losing a lot of people by not publicizing who we are as much in the states. She stated that membership wants to know what is in it for them. If you have to download and print off all the information, then you are passing the expense off to the individual. She pointed out one of the reasons for a dues increase from \$10 to \$15 was to cover some of this expense. Whereas, you can print this 100-page plus report on your printer. She thinks at least some people may have problems with that. She thinks we should be absorbing the costs of these things to try and market the Academy and the Society. She feels that this is an expense of the Academy. Bill Herman stated that he would not disagree with Paulette, but would also suggest that the \$5 increase in 2001 does not equal \$5 in 2006 and now going into 2007. Herman stated there is a cost of doing business and this would definitely take a revenue increase for the Academy for this expense. Herman pointed out that a note had been passed to him that suggested that the societies should take back with them the notion that in 2007 for the 2008 budget the Academy will likely seek a dues increase. This will be a means to raise revenue to meet needs. He encouraged the HOD to discuss this with their other members when they get back home and be prepared to act on this based on the wishes of their own members.

Joyce Smith (OK) wanted to acknowledge the ones who wanted a printed copy of the newsletter and she also wanted to commend Greg Hyland for the outstanding electronic newsletter with the links and the information that is available on the website. She wanted him to know that we truly do appreciate all the work that he does. The room erupts in applause.

Curtis Richardson (WA) stated that he disagrees with the motion. He feels that it is important to hold some dollars that we have for some more important issues facing our societies. He thinks that it is extremely important that we have at least a little bit of money set aside for future societies. He feels that in order to get new societies, they will need some type of seed money to help them get started. He would prefer to use the money in that manner, rather than to spend it on a newsletter that can be distributed electronically.

Greg Hyland (AZ) brought to attention that as an alternative, we mail about 100 printed copies to people without e-mail access. He suggested that we reevaluate the communication budget and try to find some money. This of course is for next year's chairman, but perhaps we could make it possible to print 10 copies and send to each society for them to hand distribute. The additional copies can then be placed for other people to see.

Herman said that he was hearing that no two societies are the same. Herman requested that Hyland call or e-mail each society to see what best will fit its need. The determination could then be made on a society by society basis. Herman pointed out that some societies were very specific that they wanted to use e-mail and to come directly from the Academy. Julie Felice (UT) stated that as we evaluate the need, then we can make a good decision.

Charlene Farmer (NH) stated that she thinks Greg Hyland's idea is an excellent suggestion. The reason that she likes a nice hard copy is so that she can send it around to the commissioners to encourage CPM and the program. She stated it was good PR. Farmer further stated that New Hampshire does not realize just how much they have supported the Academy by supplying us with a paper copy. She further feels that every state helps to contribute to the Academy whether they know it or not. Farmer would like to make sure that we keep a hard copy in front of their faces and this is a good organization for their managers.

Herman asked Judy Dennis to repeat the motion was on the floor. The question was called by Herman. The motion failed. Herman said that Hyland will continue to work on this for the rest of this year. Hyland said there were some additional funds in the budget that were not spent this year. Hyland will send out some additional hard copies. Hyland requested that the societies that do not want them sent contact him.

Conference 2013

Lynn Rivers (SC) stated that the South Carolina society would like the Academy to consider requests from them to hold the AACPM Conference in 2013. Bill Herman pointed out that the Board would need a written formal proposal to consider. Herman further stated the Board would be happy to act on that request.

Ballots

Ron Buchholz (WI), AACPM Past President, stated as required and allowed he would be destroying the ballots from last year's election as per the SOP, assuming, that the 2006 election is complete.

New Societies

A motion was made by Curtis Richardson (WA) for the Academy to provide new states with financial assistance to start their societies not to exceed \$500. The motion was seconded by Debbie Smith (OK). Bill Herman pointed out there was a \$1,500 line item in the budget called "Grants to Societies", so there is money in place that could accomplish what was requested. Richardson would like the societies to know that the Academy does support them at the national level. Chirsty Porterfield (VA) pointed out that new societies need the money and that people are using their personal money. For instance the non profit status is \$100, and then you have brochures, stamps, embosser, juice, cookies, etc... The motion carried.

Kentucky Colonel

Larry Totten (KY) AACPM Past President presented the current Academy Board Members not from Kentucky with a Kentucky Colonel commission by Ernie Fletcher, Governor of Kentucky. It is the highest honor awarded by the Commonwealth of Kentucky. Colonels are Kentucky's ambassadors of goodwill and fellowship around the world. Commissions as Kentucky Colonels are presented for contributions to the community, state or nation, and for special achievements of all kinds.

2007 Conference

Mark Evans (WI) stated the 2007 Conference would be held in the fall (September) in Madison, Wisconsin. The planning events are posted on their website. They are grateful to everyone who has requested lodging. The 2008 Conference will be held in Ohio. The 2009 Conference will be held in Florida and the 2010 Conference will be held in Oklahoma

Election Results

Bill Herman received the elections results from Debbie Smith, Election Committee Chair. Herman stated the results are as follows: Greg Hyland, President-Elect; Larry Gordon, Treasurer; and Becky Bryant, Member-at-Large (C&C). The President-Elect position is a three-year position (President-Elect, President, Past President). The Treasurer and Member-at-Large positions are a two-year term. All terms of office are to begin January 1, 2007. HOD members and Society Presidents were asked to encourage others to run for Academy Office.

AACPM Officer Installation

Bill Herman stated we are installing officers for terms beginning January 1, 2007. Bill Herman asked the new officers to raise their right hands and repeat the oath after him; "As newly elected members of the Board of Directors of the American Academy of Certified Public Managers®, I agree to faithfully execute the duties of the office to which I am elected; abide by the provisions of the Academy's Constitution and By-Laws; and "uphold the professional principles of public managers as espoused in our organization's Code of Ethics." Hyland, Gordon, and Bryant all repeated the oath of office. Herman stated: "Having publicly committed to these duties and obligations, it is my pleasure and honor to confirm your installation to the Board of Directors of the Academy." Herman asked members of the HOD to join him in welcoming the new Board members for 2007.

ADJOURNMENT

A motion was made by Greg Hyland (AZ) to adjourn. Paulette Laubsch (NJ) seconded the motion. There was no discussion and the motion carried. The meeting adjourned at 10:19 a.m.

For Distribution:
Original Signature on File
Respectfully submitted by:

Judy A. Dennis, CPM, Secretary, AACPM

For Distribution:
Original Signature on File
Respectfully submitted by:

William G. Herman, CPM, President, AACPM