



BOARD OF DIRECTORS MEETING

September 23, 2009

Attendees: President Stephen J. (Steve) Mastro; Secretary Debra A. (Deb) Bourbeau; President Elect Joyce Doakes Smith; Member-at-Large Deborah J. (Debbie) Smith; Treasurer Reva Tisdale; Member-at-Large Barbara Pepper, Past President Gregory D. (Greg) Hyland

Guests: Jeff Kramer (AZ), President Elect 2010

The Board Meeting convened by President Steve Mastro at 12:10 P.M. Eastern Standard Time.

- Board Conference Calls

Mastro reviewed the remainder of the year conference calls with the Board. Newly elected Board Members, Jeff Kramer (AZ) and Linda Jefferson (NC) will join the November 2009 call. The December 2009 call will remain as scheduled and the Board will determine if the call is required when the date gets closer. D. Smith provided information on the vendor she uses for her committee conference calls. The cost is \$.06 per minute, per person. She will share this information with J. Smith and the Board.

- Mid Year Board Meeting

J. Smith will discuss with the Board location and date to hold the Mid Year Board Meeting at a future conference call.

- Florida Graduation Letter

Pepper would like to send to all Florida Graduates a congratulatory letter from Steve. This would be a pilot project and she will report back to the Board to see if a letter should go to all State Society Graduates.

- State Flags, Poles and Bases

Discussion centered around the cost of shipping the state flags, poles and bases. Would it be more feasible and less costly to rent flags, poles and bases by the Society hosting the Professional Development Conference? The Board will discuss further at their October conference call. Also, the Academy does not own an American Flag. Should one be purchased along with a stand and pole?

- Thank You President Mastro

The Board Thanked Steve Mastro for a great year and leading the team.

- Travel Reimbursement

Tisdale requested the Board submit receipts for reimbursement.

The Board Meeting adjourned at 12:40 P.M. (EST).

For Distribution:

Original Signature on File

Respectfully submitted by:

Debra A. Bourbeau, CPM, Secretary, AACPM

For Distribution:

Original Signature on File

Respectfully submitted by:

Stephen J. Mastro, CPM, President, AACPM