



Board Meeting Minutes

Nov. 16, 2010

Attendees: President Cyndi Hendricks, VP of the Conference Deena Marshall, VP of Membership Malinda Anthony, Secretary Jeff Love, Treasurer Ed Hill, Angie Lofton, Brad Neff, Tim Hadley, Jill Ramsey, Sheila Spangler, Dennis Reedy, and Diana Zimmerman

Call in: Anita Hill, Madonna Wagner, John Travis and Judy Laws

Meeting called to order at 1:06 PM in the board room of the Columbia Club

I. Secretary's Report

- a) Jill moved that the minutes from our September meeting be approved and Angie seconded that motion. The minutes were subsequently approved.

III. Treasurer's Report

- a) Ed shared financial statements current through yesterday reviewed them with us and reported that there are still \$9,400.00 in unpaid sponsorships!

III. Reports of Officers & Committees

a) Conference

- Deena reported on preparations for our 2011 conference; no venue or date has yet been selected
- The size of our conference is "odd" which accounts for the above (primarily the lack of location)
- We've received no word yet on whether or not EPCOR will again partner with us

b) Programming

- Mike Sipos (absent) is looking into getting a BSU economist to give an economic update for our December off-site meeting. It was suggested that we move that meeting to Dec. 14th at 2:30pm. We will ask Mike to confirm that move with Bravo

c) Membership

- The sub-committee consisting of Dennis, Diana, Angie and Carol presented 3 options re: proposed changes to our membership dues and the pricing of our monthly luncheon meetings. After some discussion Jill moved that option #3 (Increase annual membership dues from \$60 to \$95, keep luncheon prices for members at \$20 and increase luncheon prices for non-members from \$20 to \$35) be approved and Malinda seconded that motion. The motion passed unanimously. The board decided to make these new prices effective On Jan. 1, 2011.
- Malinda reported that the slate of 2011 officers had been finalized; it was presented earlier this afternoon at our monthly luncheon meeting and will be voted on at our Dec. 14 off-site meeting.

d) CTP Recognition

- Anita reported that a task force needs to be formed (see her if interested) to consider possible changes to the way in which we recognize new CTPs in 2011; this initiative was tabled at our September board meeting. Issues this task force will consider include recognizing newly minted CTPs after each testing window, awarding 1 prize package per testing window and considering how we can best follow up with these new CTPs for future engagement and hopefully membership in our association

IV. Old Business

- a) The task force consisting of Dennis, Angie, Deena and Jill that was handling the negotiation of our contract with PDG presented the proposed additions and revisions that had been jointly formulated by them and PDG to reduce expenses associated with our contractual relationship with them.

Finalized contact revisions will be mailed to board members for their consideration and an electronic vote before our Dec. 14th off-site meeting.

- b) Discussion ensued re: the timing of our annual conference. The consensus of the board was to move the conference to the April timeframe

V. Announcements

- Jeff, Tim and Jill reported on the board member binders that will be created for all new board members in an effort to improve board development. Information included in the binders will include such things as board expectations, terms, board member contact information, committee descriptions, information on PDG, financial info, bylaws and our policies. Jeff will assemble a prototype binder and bring it to the Dec. 14 off-site meeting for board members to peruse
- Our next board meeting will be on Jan. 18th at the Columbia Club following the luncheon meeting that same day

Meeting adjourned at 2:57pm.