



BOARD MEETING MINUTES

December 11, 2012

1. Open Meeting
 - a. Called the meeting to order at 5:55pm
 - b. Attendees: Pat Walsh, JoAnn Boehm, Jeff Manhardt, Mark Kwandrans, Tom Wojcik, Mary Harris, Karen Rybak (by phone)
2. Approval of minutes
 - a. Minutes of October 29, 2012 meeting approved without objection
3. Reports of Officers, Boards, Committees, Special Committees
 - a. Decided to forgo these reports in lieu of budget discussion
4. Unfinished Business
 - a. Decided to forgo this discussion in lieu of budget discussion
5. New Business –
 - a. Budget discussion
 - i. Membership
 - ii. Professional Development
 - iii. Outreach
 - iv. Marketing & Communication
 - v. Technology & Business Services
 - vi. Finance
 - vii. President
 - b. Updates – Board members to submit revisions to Pat who will distribute the updated consolidated budget for the Board to vote on via email. Excess discussion will indicate that the Board needs to vote via concall.
6. Close Meeting
 - a. Next meeting on January 15, 2013
 - b. Meeting adjourned at 7:53pm