

# **CERTIFIED PUBLIC MANAGER® EDUCATION FOUNDATION**

Board of Directors Meeting

September 5, 2012

The meeting was called to order at 5:03 PM MDT. Attending the meeting were Reva Tisdale, Keith Heaton, and Stephen Mastro. Absent were Sharon Kelley, Jeff Kramer, and Joanne Robertson.

Minutes from August 8, 2012 – Keith moved and Steve second. Minutes were approved unanimously.

Treasurer's Report – No Report

AACPM Update – Keith reported that the ASPA/AACPM negotiation team has been working very hard and will have a proposal for the House of Delegates in October. AACPM Bylaws Changes – these will be presented to the HOD in SC if the affiliation with ASPA is approved. Steve will review the bylaws for the CPMEF and prepare a draft with changes that may need to be made if the affiliation with ASPA is approved for review by the 2013 foundation board.

Old Business Reports – Steve will be available Tuesday to help with the foundation booth/table at the conference. He will also be there Monday evening for the social.

New Business – There was no discussion on grant applications, in-kind donations, or fund raising ideas.

Elections – Steve will draft a request for nominations and present it to the board via email on September 6<sup>th</sup> along with a timeline for the election process. One at-large board member will be leaving the board this year. Also, the AACPM President and Treasurer will be leaving the board.

The next meeting will be held on Monday October 15 after the social hour during the conference. All needed communications before then will be by email.

The meeting concluded at approximately 5:35 PM MDT.