

# **CERTIFIED PUBLIC MANAGER® EDUCATION FOUNDATION**

Board of Directors Meeting

August 8, 2012

The meeting was called to order at 6:12 PM MDT. Attending the meeting were Reva Tisdale, Keith Heaton, Jeff Kramer and Stephen Mastro. Absent were Sharon Kelley and Joanne Robertson.

Treasurer's Report – No Report

AACPM Update – Jeff and Keith reported that the negotiation meeting with ASPA went very well and that ASPA is excited about CPM and AACPM. They were very interested in the foundation and look forward to working together to benefit the foundation. They are supportive of the foundation and want to explore opportunities to further advance the foundation's goals. If AACPM attends the ASPA conference in March 2013 they will have a booth and will share that booth with CPMEF. Steve asked about bylaw changes. Some minor changes may need to be made, but no action will be taken until we know the outcome of the potential merger/affiliation with ASPA.

Boise Conference – the Academy board released the Idaho Society from any obligation with regard to the hotel contract. The contract is pending the meeting in SC. Steve expressed that he would like some type of get together for the 25<sup>th</sup> anniversary.

AACPM Bylaws Changes – these will be presented to the HOD in SC.

Old Business Reports – Reva will do the PowerPoint presentation at opening ceremonies of the conference in SC. A booth will be available with information and a foundation representative during the conference. Also Keith will host a reception on Monday evening at 5PM to answer questions about the foundation.

New Business –

- a. Wilkinson Scholarship – AACPM board has asked the foundation if they would be willing to administer this Scholarship. The Academy will provide the donation for this. Steve asked if the SOP would need to be changed or adopted by the foundation and what other criteria might be needed. He thought it would be doable if a committee from Academy membership could be formed to help.
- b. Grant applications and In-kind Donations – nothing new to report

The next meeting will be held on Wednesday September 5, 2012, at 4:00 PT; 5:00 MT; 6:00 CT; 7:00 ET. (605) 475-4000 807390#

The meeting concluded at approximately 7:07 PM MDT.