CERTIFIED PUBLIC MANAGER® EDUCATION FOUNDATION

Board of Directors Meeting
January 10, 2011

The meeting was called to order at 5:38 PM MST. Attending the meeting were Jeff Kramer, Sharon Kelley and Reva Tisdale. Reva agreed to take minutes for this meeting.

As there was a quorum elections were held. Officers of the Foundation for 2011 are as follows:

President – Tony Smith
Vice President – Sharon Kelley
Secretary – Reva Tisdale
Treasurer – Joanne Robertson

We discussed the transfer of files and records from Bill Herman to the current board. It was decided that Joanne would contact Bill to request that all records be sent to her. Renewal of the corporate registration with the Secretary of State in New Hampshire needs to be taken care of before April 1, 2011. This is an annual report and fee.

Grant writing was discussed and should be moved to the responsibility of the Foundation rather than the Academy. Joanne has indicated in the past that she has some ideas in this area. One idea would be to find someone interesting in hosting a web site for the Foundation as a donation or grant.

We also discussed soliciting ideas from the board for a couple of items to work on such as creating a brochure (one page tri-fold) with a donation application. We would like to have all ideas emailed to each other and then have another board meeting via teleconference soon. At that board meeting we could discuss our objectives and goals for the year, prioritize the ideas, set a schedule or timeline for completion and discuss ways to communicate with each other electronically. One method for doing this that was brought up was using Wiggio.

Steve Mastro had sent an email to Jeff and Reva that will be forwarded to the rest of the board. The email included attachments for travel grants.

The meeting concluded at about 6:10 PM MST. After the meeting Tony Smith contacted us telephonically and he would like to revisit the Officer election at the next meeting as he is concerned with his ability to fulfill the Presidency properly given his other current commitments.