

CERTIFIED PUBLIC MANAGER® EDUCATION FOUNDATION

Board of Directors Meeting

August 30, 2011

The meeting was called to order at 6:09 PM CDT. Attending the meeting were Jeff Kramer, Sharon Kelley, Joanne Robertson and Reva Tisdale. Absent – Tony Smith.

A motion was made by Sharon Kelley to approve minutes for August 2, 2011. The motion passed unanimously.

Treasurer's Report – Joanne has expressed concern about being able to fulfill her responsibilities as treasurer. She is taking three classes this semester and plans to graduate in December. This is in addition to working full time. The board expressed their desire for her to continue in the treasurer position and asked if she would do so if the board would provide support for the next four months. Joanne and Reva will work together to get caught up on the financial, banking and spreadsheet.

The donor acknowledgement letter was discussed. Reva will work on the draft Sharon provided earlier this month and send it back out to the board.

At this point there was much discussion regarding the election of a new board member. The board consists of five members. The current AACPM President and Treasurer and three at large members who serve three year terms rotating one off each year make up the five members. Jeff will be replaced by Keith next year and Tony Smith will complete his term at the end of this year. Therefore a new member at large will need to be elected. A Constant Contact went out to all members of the Academy soliciting nominations. The nominee must be in good standing with the Academy and not be on the Academy board. A ballot will go to the twenty one presidents around the middle of September and the results of that electronic election will be announced at the conference in Salt Lake City, Utah.

Brochure/Banner – Jeff has procured a printer who will print 500 brochures and a banner for a greatly reduced rate of \$160. Jeff will pay this as a donation to the foundation. He will send a final copy to the board so that it can be placed on the website.

Promotion – Utah Conference – Jeff has made arrangements with Norman to have two tables near the registration area - one for AACPM and one for CPMEF. Reva will update members during HOD on the accomplishments of CPMEF. Reva will explore the possibility of a wifi connection in the hopes of receiving donations online.

The next meeting will be held on Tuesday September 27, 2011.

The meeting concluded at approximate 7:00 PM CDT.