Executive Board Meeting Minutes
June 26, 2008

Meeting called to order @ 10:25 by Gina Ganahl, President

Attendance: Tom Haggerty, Sally sandy, Stephanie Tolen, Dana Thorp Patterson, Gina Ganahl, James Reed, Michelle Hanson, Becky Walstrom, William Jay Acock, Lorene James, Clay, Ware, KKalimba Kindell, Carolyn McKnight, Sandy Eckert-Stewart, John R. Stains, Jamy Preul, Renee Taffe-Freeman, Millie White, Ron Jewell, (guest)

I. 2009 MAACCE/MVAEA Conference:
   • Westin Crown Center – June
     o Cannot make changes in the contract after nine months into the contract (which will be in Jan. 09)
     o Obligations- 1350 rooms (can be reduce 20% by 6/9/08, 10% by 1/8/09). It was decided to decrease the obligation count due to budget cuts, and loss of membership (DOC).
     o 2007 membership 850/700, current 396
     o LDI participants days included
     o MAACCE receives a reimbursement of $10 per room (972) $9720 or 700 ($7000)

II. Future Obligations:
   • MVAEA struggling with attendance, more investment and strengthen relationship
     o Send out notices to surrounding state organizations and combine leadership workshop(s)
     o 1 complimentary night per 50 nights (15)
     o 5 suites
     o 10-1 bdrm suites $125
     o 20 complimentary parking passes
     o 3 Comp rooms for registration

III. Conference Themes:
   • Sports, All Stars

IV. Registration systems/process:
   • Gina presented options (2) my event
   • Dana discussed concerns of treasury responsibilities including registration
   • Need 2nd signature on Account (Dana remains until new person is appointed)
   • ACEware- Michelle reported her program uses Ace web (goes to website database electronically), Michelle will report back to the Board regarding using ACEware.

Next E-Board: September 26, 2008, Westin Crown Center, Kansas City, Mo, 9am-12pm

   • January 23, 2009, Columbia, Mo
   • March 27, 2009, Westin Crown Center, Kansas City, Mo