

NAKPEHE Business Meeting Minutes
January 6, 2007
Marriott Suites Sand Key
Clearwater Beach, Florida

- 1.0 President Mel Finkenberg began the meeting with a welcome at 7:55 a.m.
 - 1.1 Mel noted that over 100 registered for the conference on-line.
 - 1.2 Mel announced that Cheryl Norton's Young Scholar lecture will be available.
- 2.0 Minutes from the January 7, 2006 Business Meeting (San Diego) were approved.
- 3.0 President Mel introduced President-Elect Rintalla and all past presidents attending the meeting.
- 4.0 Reports
 - 4.1 Vice-President Jimmy Ishee reported that 134 were in attendance at the conference; of these, 35 were new members. There were 67 presentations and 8 posters. Camille O'Bryant thanked Jimmy and graduate student helper Vanessa for an excellently run conference.
 - 4.2 In VP-Elect Carolyn Mauck's absence, President Finkenberg announced that next year's conference will be held in Albuquerque, New Mexico.
 - 4.3 Necrology Report: Deborah Buswell noted the passing of Doris White and Allison Wynn and asked for a moment of silence in their memory.
 - 4.4 Past-President Ginny Overforf announced that the 2009 conference would be held in Sarasota, Florida, at the Hyatt.
 - 4.5 Shane Frehlich announced the results of elections for:
 - 4.5.1 President – Bill Forbes
 - 4.5.2 Vice-President – Sam Hodge
 - 4.5.3 Secretary – Carol Wood.
 - 4.6 Joy DeSensi was thanked for her service as *Quest* editor. David Wiggins will be serving as the new editor.
 - 4.7 On behalf of the Awards Committee, Steve Frierman requested nominations from the membership for the various NAKPEHE awards.
- 5.0 Old Business – None
- 6.0 New Business
 - 6.1 Mike Metzler reported on the activity of the "Select Committee" concerning NAKPEHE's "Vision."
 - 6.1.1 Members were urged to visit the website.
 - 6.1.2 The Future Directions Committee will keep working on the vision and Bob Pangrazi's suggestion.
 - 6.1.3 Members should send comments and questions to Mike.
 - 6.2 Camille O'Bryant reported on the work of the "Variable Pricing Task Force." After discussion of various alternatives, it was decided to keep prices as is.

7.0 President's Remarks

- 7.1 President Finkenberg indicated that Scottsdale, Arizona and Southern California were the leading contenders to be the site for the 2010 conference.
- 7.2 Special thanks to Leah Fiorentino for saying "Yes" was expressed.
- 7.3 Ginny Overdorf thanked Mel for all his hard work as President – the membership agreed, by acclamation.

8.0 President Finkenberg passed the gavel to President-Elect Jan Rintala.

9.0 President Rintala offered the following remarks:

- 9.1 Mel was thanked and he was presented with a gift.
- 9.2 Next year's site, Albuquerque, was described more fully.
- 9.3 Given the presentations and discussions at the conference, the Future Directions Committee needs to move forward; all members need to be involved.
- 9.4 Jan will be on research leave; use email to contact her.
- 9.5 Mention of new members being paid for by the Past Presidents

10.0 Meeting adjourned – 8:29 a.m.

Respectfully submitted,

Bob Stadulis, Secretary