

MSPA LUNCH BOARD MEETING

September 24, 2010

Mary Lemons called the meeting to order at noon at the Billings Crown Plaza.

Those present were Gloria Albright, Mike Sullivan, Lenita Hansen, Mary Lemons, Duane McCullough, Becky Spencer, Gary Kasper, Van Barron, Colleen Black, and Jeanne Stecher.

Duane McCullough passed out the attachment for future feedback and inclusion in the By Laws.

Discussion on the Travel Policy. Becky Spencer moved that we cover the same expenses for those not covered previously if reported. Gloria seconded. Passed. Bylaws call for one Board meeting be reimbursed for each Board member and due to the main one called in Helena, those from Helena have no additional cost and should be reimbursed (2 nights room) for attendance at these Board meeting.

Mary Lemons clarified that C Vent would be charged by the event (1040, Ethics, and Liaison as one event). She assumed that we would have a \$1500 annual cost based on the events we currently have. Becky Spencer moved that we budget \$2500 and it will come out of the Executive Secretary's current budget. Lenita Hanson seconded. Gloria Albright felt that it should be capped at \$2000 and if not possible to be canceled in a year. Becky Spencer amended her previous motion to "budget \$2000 for C Vent ", Gloria Albright seconded. Discussion followed. Colleen Black felt that we should wait to change the executive secretaries amount until we know the time involved. Jeanne Stecher felt it was worth trying and if it reduces the time for the executive secretary, great. If the time is not reduced for these events then hesitant to make the change. Jeanne Stecher read the current amended motion " We budget \$2000 for C vent to manage all events and it to come out of executive secretaries current budget." Mary asked for a written vote and Mike Sullivan presented for -7, against -2.

Discussion on general membership being invited to the Convention and the Helena annual meeting. Everyone seemed to be in favor of extending the invitations. Gary Kasper expressed the view that we need to have the "general membership meeting" at 4:30p.m. Or after the education session ends. Dinner then would follow for fun and relaxation.

Gloria Albright shared that we would have a Gear Up two day entity in Billings next year at the Crown Plaza. She will announce the date later. Board Meetings and Convention to be setup at that same time.

Lenita Hanson made a motion to adjourn. Gloria seconded, passed.

Respectfully submitted,

Jeanne Stecher, Executive Secretary