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HOUSE OF DELEGATES (HOD) ANNUAL MEETING

September 12, 2007

Madison Wisconsin

CALL TO ORDER

AACPM President, Ronald L. (Ron) Buchholz, called to order the annual meeting of the House of Delegates at 8:17 a.m. on September 12, 2007, at the Concourse Hotel in Madison, Wisconsin. Delegates were welcomed and AACPM Board Members were introduced. Board members in attendance were President-Elect, Gregory D. (Greg) Hyland; Secretary, Judy A. Dennis; Treasurer, Laurence E. (Larry) Gordon; Member-at-Large (C&C), Rebecca J. (Becky) Bryant; Member-at-Large (MAL), Robinil H. Jameson; and Past-President, William G. (Bill) Herman. Also present former AACPM Presidents with Past President voting status Deborah J. Smith (OK), Kay Rogers (SC) and Larry P. Totten sent a Statement of Proxy.

President Ron Buchholz stated the first order of business was the roll call and collection of ballots. To improve meeting time efficiency, as Delegates entered the meeting room, the Delegates representing Member Societies signed the Academy's official roll call sign-in sheet, Members of the Board of Elections Committee, chaired by Robinil Jameson, collected official ballots from the Delegates. The Delegates in attendance or voting by absentee ballots were:

Arizona:	Hazel Best-Shaw, Kay Eldridge, Michael Veucasovic
Arkansas:	Barbara Mohoney, Cynthia Nixon, Tim Lampe
Wash. D.C.:	No Delegates Present
Florida:	Jerald O'Cathey
Idaho:	Sharon Pilkinton, Reva Tisdale, Deborah Woolery
Kansas:	Patricia Writt, Shirley Hollis, Mary Parrott
Kentucky:	Carmen M. Bishop, Tony B. Smith, Helen Koger
Louisiana:	Gail Gibson, Thomas Patterson, Nancy DeWitt
Mississippi:	Becky Sanville, Skip King, Tee McCovey
New Hampshire:	Kathy Gallagher, Charlene Cutting, Debra Bourbeau
New Jersey:	Robert Daniello, Janis Geary, Paulette Laubsch
North Carolina:	Peter Burke, Beverly Hall, Anita McNeil
Ohio:	Shawn Bradley, Patti Barnett, Julie Carvi
Oklahoma:	Joyce Smith, Barbara Taft, Brenda Sullivan
South Carolina:	Robbie Boland, Lynn Rivers, Polly McCutcheon
Texas:	No Delegates Present
Utah:	Micheal Shoemaker, Keith Heaton, Suzette Green-Wright
Virginia:	No Delegates Present
Washington:	No Delegates Present
Wisconsin:	Mark Evans, Jeff Roemer, Debra Shufelt

Guests in attendance were Ed Burt (NC), Dianne Hughes (WI), Steve Mastro (NC), Janice Earnest (KY), Judy Cain (LA), David Brown (OK), Liz Jackson (MS) and Mary Buchholz (WI).

Those in attendance were reminded by Ron Buchholz to use the microphones set up in the middle of the aisle when communicating with the Board members during the proceedings and to state their name and the society they represent.

Ron Buchholz (WI) stated that normally Robinil Jameson (KY), Shawn Bradley (OH) and Janice Earnest (KY), the Election Committee, would retire to count the election ballots at this time, but since the conference had opened there had been communications to him and other Board members regarding possible concerns and issues with the election process. Buchholz opened the floor to concerns or issues that delegates would like to bring forward.

Charlene Cutting (NH) stated that at the time the nominations came out, the chair of the elections committee was a candidate and felt he should have stepped aside before filing and that she would like to see a new election process. Tony Smith (KY) said that there was an ethical perception, although nothing wrong in terms of the SOP. Pat Witt (KS) has a concern about the appearance and the lack of transparency. The image is that a candidate ran at the same time that the person was the chair of the committee. Barbara Taft (OK) said that the ethics appeared to be lowered and we need to be held to the highest standard. Patti Barnett (OH) has a concern about the time discrepancies in filing for nominations that appeared questionable. Tom Patterson (LA) has a concern for lack of response of potential candidates, folks need to step up. He pointed out the single candidate for each office made a statement that people aren't willing to step up to be part of providing the services that they have come to expect. Pat Witt (KS) indicated that she was not aware that candidates had been solicited by the election committee and that we need to start calling people because people are willing to run. Paulette Laubsch (NJ) said maybe it is time to look at the process of the election committee, restructure it to reach out to other potential candidates and have a broader base of people to help secure nominees. Lynn Rivers (SC) commented that she doesn't know all the answers, but wonders why more people aren't stepping up. She also expressed concern about spending above the budget and decreasing membership.

Ron Buchholz said the election process used to date this year was nothing different than what had been done in previous years – posting on the website, articles appearing in newsletter, making personal contacts, sending emails, making phone calls, etc. When the election deadline was reached, there still was only one candidate per position; two of which were Academy Past Presidents, one being the immediate Past President. Buchholz indicated that the Academy has had single candidate ballots in the past. Buchholz reviewed the Constitution, Bylaws and SOP's to determine what rules were in effect, how best to proceed and what the limitations were, if any. There was nothing found in the SOP even though this was not the first time this had occurred. Buchholz also checked with Larry Totten, Past President, who came to the same conclusion, which was the candidates, did meet the requirements. After deliberation, Buchholz asked Robinil Jameson to chair the elections committee and choose committee members. Buchholz pointed out that our SOP/Bylaws do not have provisions for write in candidates and for a candidate to be elected they must receive the plurality, not a majority of the votes cast, and not of the ballots cast. In this year's election, three votes could be cast on each ballot. A vote not cast does not count in determining the plurality of votes cast. At this time and under the current ByLaws, Constitution and SOP, the only option is to count the ballots and determine the outcome; any other action would require a suspension of the Bylaws, Constitution and SOP's.

Nancy DeWitt (LA) made a motion to suspend the Bylaws and SOP's and set up a new election process. Shirley Hollis (KS) indicating that the ethics and integrity of the Academy are at stake seconded the motion. Pat Witt (KS) stated that last night we heard from our Henning Award Winner how the decisions we make at this time will affect the future and the people who follow us will be faced with the results of these decisions. Pat Witt wants everyone to leave the room to have a chance at open discussion and have confidence in the decision that we have done the right thing. Charlene Cutting (NH) said this is what we have learned while attending the CPM classes - to hold ourselves ethically above others. Lynn Rivers (SC) supported that concept as well. Nancy DeWitt (LA) called the question. Buchholz asked for a show of hands. Yes 41, Oppose 5, Abstain 10. The motion passed by a significant majority.

Patti Barnett (OH) made a motion that to set aside the election and establish a new committee consisting of the current Board of Elections committee members plus four society presidents to seek nominations for an election to be completed no later than the next annual HOD Meeting. The motion was seconded by Kay Rogers (SC). Keith Heaton (UT) concerned about the time frame of the motion; asked what would happen if we do not elect new officers? Tom Patterson (LA) suggests if we make a change to the Board of Elections Committee now, then we should make it a permanent SOP change to include four society presidents. Buchholz said that would be a separate issue to be addressed next year through proposed by-laws changes. Jeff Roemer (WI) disagrees with the motion and indicated that we are all aware of the election process. Even though we have heard of the appearance of an ethical violation, we have had no evidence of a real ethical violation. The current candidates had submitted their names in the specified time frame. Any change should happen next year. Roemer sees no need to stop the election.

Greg Hyland (AZ) noted that per the current SOP, if we select society presidents to serve on the Board of Elections, there should be no one from those Societies running as candidates. Patti Barnett (OH) indicated that out of twenty active societies, surely we can find Society Presidents to serve on the committee. Barnett noticed that the elections chair was a candidate and did not resign until three days after the close of nominations and that is why she feels that the election should be set aside for this year.

Nancy DeWitt (LA) would like to make a friendly amendment to the motion that the current Board Members remain seated through this coming year and the election of the new board be made effective at the next House of Delegates Meeting. Patti Barnett (OH) accepts the amendment as does Kay Rogers (SC) who seconded the original motion. Tom Patterson (LA) indicated that the Board of Elections committee makeup is large enough to determine a slate of officers if potential conflicts arise. Greg Hyland (AZ) asked when do we seek the committee members and when is it appropriate for the president of that society to be on the committee? Hyland understood the motion to be that we seat the committee now and then seek nominations. Example if he was on the committee and someone from Arizona wanted to run, then there may be some appearance of impropriety because he was on the Board of Elections committee with an Arizona member being nominated as candidate at the same time. Hyland questions when do we seat the committee and what is their task? Tom Patterson (LA) said that in his opinion that should empower this Committee to seek out candidates who want to offer themselves as nominees in the best interest to serve the Academy. For instance, if he (Tom) was on the committee and Gail Gibson wants to step up, then he would recuse himself and would be off the committee. This situation should probably be part of the process, so we have as open elections as possible. Paulette Laubsch (LA) said that with this being September, all society presidents should reach out to their membership

now to find out who has an interest in running. Then, the Society Presidents would know whether they are not eligible to serve on the Board of Elections committee. The Board of Elections committee could then have its membership determined in January with Society Presidents from those societies, which do not have any candidates running. That would mean there is some up-front work to find viable candidates, who are willing to step into leadership positions. That would give us time to approach the issues.

Buchholz said that because he, as well as the other six Board Members, were significantly impacted by the motion on the floor, he needed to speak to the motion. He was not speaking for the other Board Members, but he thinks it is a significant and unfair imposition to ask the current board members to add an additional year to their responsibilities of serving on the Board.

There is sufficient time between now and December 31st to conduct a second SOP-compliant election process. It can be done by mail. He stated he started attending meetings on Friday and started hearing the issues and concerns about the election beginning Saturday morning, so this has been on his mind. Buchholz indicated one of his frustrations is that we have 1600 members in the Academy and that if just one other person had stood up and submitted a nomination we would not be discussing this issue now. He is hopeful that based on the discussion today we will secure additional nominations to supplement those three nominations that had previously filed pursuant to the established election process in the SOP. He indicated he hopes all three original candidates resubmit their nominations. It is doable to complete the election process by December 31st with the understanding of all that there will be a relatively short time frame to seek nominees, submit the nomination forms and conduct the election.

A notice to the Society presidents will go out immediately. Nominees must submit nomination information along with biography in a timely manner. The ballots must be sent back in a very short time frame and we will absolutely hold to the specified deadline dates – with no exceptions. If a nominee does not have the nomination paperwork filed regardless of circumstances or a delegate does not cast a vote by the specified deadline, then that vote will not be counted. This is the understanding and the only way that the election process could be done within this time frame. Patti Barnett (OH) agrees to the second nomination process and was surprised that the first process was not extended when it could have been. Nancy DeWitt (LA) stated she is willing to withdraw the friendly amendment if what the house votes on is a newly constituted elections committee that handles this election with the current appointed elections chair.

Greg Hyland (AZ) asked for a point of clarification, “Are you stating in all future elections that we will need multiple candidates?” Nancy DeWitt (LA) felt that will have to be dealt with the new HOD next year. We hope sincerely that there will be more than one candidate for this election. The bylaws committee needs to look at the elections process and suggest modifications for future elections. Patti Barnett (OH) stated that the current motion on the floor is for this election only and the motion has been modified for the election to occur before the end of this year. Greg Hyland (AZ) asked, “what happens if we do not get multiple candidates for each seat on this election?” Patti Barnett (OH) said that the issue was not the single candidate; the issue was that the elections chair was also a candidate and did not step down until after the nomination process. Buchholz then asked that if in October we again have a single candidate for each position, what then? Hopefully, as a result of the discussion that has gone on here, we will have at least six candidates - two for each position or more. However, it is possible to have the same situation that we have right now – a single candidate for each position. Shawn Bradley (OH) said that if there is one candidate, then that candidate should not be on the election committee, which is the problem.

Nancy DeWitt (LA) stated that she has questions about the integrity of the process. It doesn't matter how many candidates appear on the ballot, Robinil Jameson chair with the current two members plus the four society presidents who do not have a candidate from their state. Jeff Roemer (WI) called the question. Buchholz read the original motion as follows: "Patti Barnett (OH) made a motion that the House of Delegates set aside the election and establish a new committee consisting of the current committee (Robinil and two members) plus four society presidents to develop nominations for an election to be completed no later than December 31st. The motion was seconded by Kay Rogers. Show of hands: Yes 32, No 7, Abstain 17. Motion carries by majority. Buchholz wanted to clarify that this election would be completed by December 31st. Keith Heaton (UT) confirmed that Buchholz had it right. Buchholz asked for by voice acclamation that we would complete the election process by December 31st so that this intent was clear and transparent to everyone and that everyone understood it. The Delegates did affirm their understanding by voice acclamation.

Debbie Smith (OK) made a motion to reinstate the current bylaws and SOP at this time. The motion was seconded by Nancy DeWitt (LA). Motion carried.

Agenda Format/Consent Agenda Process

Ron Buchholz stated before we move into today's agenda he wanted to explain the presentation of the agenda. The discussion has been organized by the primary goals as enumerated by the Academy's strategic plan. This is an attempt to focus our discussions by strategic goals rather than a recitation of Committee reports, old business and new business. We will continue to use the concept of common consent to approve those items not requiring discussion or action using a simple motion to accept committee reports. As we move into each Section, Buchholz will request for the Delegates to specify any Committee report they want removed from this process. In some cases where the need for discussion or voting is known, it will not be included under the common consent and will be addressed separately for appropriate HOD action. However, Delegates were asked to feel free to exercise their right to discuss any Committee report.

PRESENTATION OF MINUTES

A motion was made by Paulette Laubsch (NJ), to accept the minutes from the 2006 House Delegates Meeting (September 13, 2006). The motion was seconded by Debra Bourbeau (NH). No discussion was held. The motion carried.

A motion was made by Pat Writt (KS), to accept the minutes from the 2006 Academy Board Meeting (September 13, 2006 and February 27-28, 2007). The motion was seconded by Kay Rogers (SC), AACPM Past President. No discussion was held. The motion carried.

Governance

Ron Buchholz stated our first major section deals with Governance. For the Consent Agenda, please consider three of the four reports the Elections, Mentoring, and Ways and Means.

Elections Committee

The Board of Elections Committee Report states:

The Nomination process has been successfully completed according to the requirements of the Bylaws and the SOP 11.10. Ballots and candidate biographical information have been created and will be distributed to the eligible voting members per SOP 11.10. The election will be held at the HOD Meeting on Wednesday, September 12, 2007.

Mentoring Committee

The Mentoring Committee Report states:

The Committee focused its primary attention this last year on the potential of establishing new Member Societies through the newly accredited CPM Programs accredited by the National CPM Consortium. There was also renewed communications with CPM graduates and CPM Program officials concerning the potential chartering of an Iowa Society of Certified Public Manager and a Nevada Society of Certified Public Managers. In addition, the Committee continued to be active in communicating with current AACPM Societies as well as CPM programs with pending graduating classes.

Ways and Means Committee

The Ways and Means Committee Reports indicates:

To develop a method to share revenues collected by sales of Academy branded merchandise to AACPM members and state Societies or Associations.

Pat Witt (KS) made a motion to have the Elections Committee Reports removed from the common consent agenda. The motion was seconded by Suzette Green-Wright (UT). The motion carried.

A motion was made by Shirley Hollis (KS), to accept the other reports, as presented. The motion was seconded by Charlene Cutting (NH). No discussion was held. The motion carried.

A motion was made by Nancy DeWitt (LA) to table the Elections Committee Report until after the pending elections were completed. The motion was seconded by Suzette Green-Wright (UT). The motion carried.

Ron Buchholz explained our last Committee Report from Governance is from the Bylaws and Ethics Committee. This report includes five proposed changes to the Academy's Governance documents. Buchholz asked Committee Chair Bill Herman to briefly review the five changes under consideration for HOD approval.

Bylaws and Ethics Committee

The Bylaws and Ethics Committee Reports states:

The Committee reviewed the Academy's Constitution and Bylaws, and considered potential amendments to ensure the documents reflected established practices of the Academy. The committee also reviewed some proposed changes to the Constitution and Bylaws that were presented to it, but determined that no changes in these areas were warranted at this time.

5.2 Voting Rights

Recommend amending by-laws to state:

“All members of the House of Delegates are entitled to vote in person upon all questions brought before duly called meetings for the Academy, or by mail or **electronic means** provided by the Academy for the election of officers, on proposed amendments to the Constitution and Bylaws, on proposed resolution of the membership or on the code of professional ethics”.

A motion was made by Suzette Green-Wright (UT) to accept the change. The motion was seconded by Paulette Laubsch (NJ). Paulette Laubsch (NJ) suggested changing the word provided to selected, because the Academy would not be providing electronic means to people. Patti Barnett (OH) said we currently allow electronic voting, but need to prevent someone voting who is not eligible or on someone else's behalf. Nancy DeWitt (LA) called the question. The motion carried.

9.3 Finance Committee

Recommend amending by-laws to state:

“The Finance Committee shall consist of the President-elect, the Treasurer and **three** Fellows designated by the Board.”

A motion was made by Nancy DeWitt (LA) to accept the change. The motion was seconded by Tom Patterson (LA). The motion carried.

9.5 Publications Committee

Recommend amending this section to state:

“The **Communications** Committee shall be chaired by the **Member at Large for Conference and Communications** and shall consist of **a minimum of two other Fellows** approved by the Board. The purpose of the committee will be to review Academy publications to ensure that they represent the national view and to oversee the **communications efforts** of the Academy, **including the publication of Academy newsletters and maintenance of the Academy web site**, in accordance with current Academy standards found in the Standard Operating Procedures.”

A motion was made by Nancy DeWitt (LA) to accept the change. The motion was seconded by Jeff Roemer (WI). Kay Rogers (SC) wanted clarification on the question as to whether the member at large is holding chair of conference & communications committees. Bill Herman (NH) stated no, the chair of the conference is the president elect. The motion carried.

9.6 Scholarship Committee

Recommend amending this section to state:

“The Scholarship Committee shall be **chaired by a previous Wilkinson Scholarship recipient whenever possible**. The committee shall be composed of **five** members from different Societies appointed by the President **and approved by the Board.**”

A motion was made by Nancy DeWitt (LA) to accept the change. The motion was seconded by Shirley Hollis (KS). The motion carried.

10.1 Dues and Fees

Recommend amending this section to read as follows:

“The House of Delegates shall determine the annual dues and assessment fee. **All members of a Society that is chartered by the American Academy of Certified Public Managers are members of the national organization, requiring payment of local and national dues. The dues are collected by the Society, with the national dues forwarded by the Society to the AACPM on the members’ behalf. An initial payment of annual dues is due and payable to the Academy between January 1st and March 31st of each year. Then, as the membership grows during the course of the year, Society Treasurers must submit additional membership dues payments on at least a quarterly basis to the AACPM in order to keep their rosters current with the AACPM.**

Each Society that is a member of the Academy shall be assessed an annual fee (\$100.00 per Society) due and payable to the Academy on January 31st.”

A motion was made by Pat Witt (KS) to accept the change. The motion was seconded by Patti Barnett (OH). Paulette Laubsch (NJ) said that this assumes all members of the society are also members of the Academy and that is not the case. In their society they have retirees, honorary, and associate members that are not AACPM members. Bill Herman (NH) proposed the change to read **all fully certified CPM members of a society** instead of the word members. He noted that is the current language in the by-laws. Charlene Cutting (NH) said they have two levels of certification in their state, not all of their members can hold AACPM office. Herman indicated this change does not prevent their Society from treating them as equal, but does not require it. The motion carried as amended.

Finance Committee

2006 Financial Summary and 2006 Review

Ron Buchholz stated we will review the report of the Finance Committee in two parts: 1) FY 2006; and 2) the current year (2007) to date. Buchholz recognized Larry Gordon, AACPM Treasurer and asked him to lead the discussion. Gordon pointed out that the cover letter for the Treasurer’s Report was inadvertently left out of the HOD packet and had been placed before each delegate this morning. Gordon pointed out that a Budget Comparison Report, a Consolidated Statement of Financial Position and a Statement of Cash Flows were attached as separate documents. Gordon stated the 2006 books were reviewed by the CPA firm Holcomb & Shreeve of Gilbert, AZ. The Accountant’s Opinion Letter states “Based on our reviews we are not aware of any material

modifications that should be made to the accompanying financial statements in order for them to be in conformity with accounting principles generally accepted in the United States of America.”

The FY2006 operating budget supplemented by proceeds carried forward from the 2004 and 2006 annual conferences and from the unexpended funds left over from the 2004 and 2005 operating budgets. The Board earmarked these funds for the specific membership and marketing program outlined in the report. The FY 2006 revenues (including funds carried forward) exceeded expenditures by \$3,751.45. Actual disbursements included \$3,000.00 to satisfy an account payable carried forward from FY2005. This amount is reflected in the Statement of Cash Flows and is shown on the Statement of Financial Position as Restricted Funds for Strategic Planning, but not in the FY 2006 Budget Comparison Report since the later report concerns only the FY 2006 budget matters.

The Kentucky Conference Committee submitted its closeout report along with funds totaling \$7,712.44. These funds were payment for the Academy’s split (\$3,560.44) of the revenue sharing, return of the conference advance (\$2,000.00), and reimbursement for the prepaid liability insurance policies (\$2,151.00). A final \$120.00 in revenue sharing was received in January 2007.

The Finance Committee report indicates:

As was reported to the House of Delegates in September 2006, the Finance Committee focused its efforts in a number of areas of interest and responsibility during the past year in order to work towards some longer-term goals of the Academy. However, of primary responsibility, the Committee’s first area of activity per the AACPM SOPs is preparing the Academy’s annual budget and the audit of the Academy’s financial records.

The committee continued to utilize the services of a Certified Public Accountant to review the financial records of the Academy. Because of the location of the Academy Treasurer in Arizona, it continues to be operationally necessary to utilize the services of an individual or firm physically closer to the Academy’s financial records. Kristopher K. Holcomb, CPA of Holcomb & Shreeve, CPAs of Gilbert, Arizona was selected for this task in 2006. The Committee also successfully proposed an operating budget for FY 2007 to the House of Delegates in September 2006.

With the Academy Board of Director’s concurrence at its Annual Meeting in February 2005, the Committee was also to continue to focus its attention and effort towards longer-term effort of the Academy in terms of program funding and the potential of establishing a companion non-profit entity to accept and receive funds separate from the Academy’s general fund. No decision has been made on this program at this time. It is hoped that it will be finalized during the next Fiscal Year.

A motion was made by Nancy DeWitt (LA) to adopt the Finance Committee report, 2006 Financial Summary, 2006 Audit and 2007 year to-date financial summary. The motion was seconded by Paulette Laubsch (NJ). Paulette Laubsch (NJ) had a concern for spending of funds. It appears that we had a windfall from previous conferences, but the Board spent without HOD approval, putting us into an overspending situation then sending us into a dues increase. We cannot

continue overspending \$20,000.00 each year without looking for another revenue source. This may not be a reality, but it is a perception.

Nancy DeWitt (LA) stated in reference to the AACPM FY 2007 Budget Proposal with Budget Comparison Report on one item we spent \$20,000.00 more than the House authorized us to spend without informing the House does create great concerns. Patti Barnett (OH) also has concerns about board travel, Kentucky Scholarship, License Plate Frames (which Ohio got none); and felt that left over conference money should be put in reserves for future conferences. Shirley Hollis (KS) has a problem with the board travel and wants to know why the Academy paid for the Kentucky Key note speaker. Conference money should go to future conferences. A dues increase at this time would not be suggested due to the fact that most societies have set their dues for the coming year.

Ron Buchholz (WI) gave a response to the actions taken and decisions made by the Board with regard to financial matters. The Academy SOP authorizes the Board to take such actions and make such decisions on behalf of the HOD and the membership. The board is authorized to adjust the budget approved by the HOD. There are request from societies to attend their conference and graduations. We offered member benefits the Public Manager Magazine, new society flags, purchased the travel site on our website, license plate frames, luggage gripper, etc., of which many of the items had been requested by previous HOD meetings. With funds in hand, the Board was responding to past HOD requests and suggestions.

The Board travel in the budget has not been raised since 2002, yet we have seven Board members to get to the mid-year board meeting and to the annual conference. The budgeted \$12,000 for Board travel has proven to be reasonably accurate to cover the Board travel costs for the Mid-Year Meeting and for the Conference. Buchholz pointed out that each society got the number of license plates holders equal to the number of members they reported to the Academy for which the Society submitted individual membership dues. Last year, there were only three members identified and dues paid by the Ohio Society and license plate holders were provided for those three members.

Pat Writt (KS) can appreciate what the board does and takes effort and time, but realizes that societies have budget problems also. She thinks we should be wiser on board travel by sending board members within their region. When the board members came to Kansas, their society paid. Ron Buchholz (WI) said that board does give consideration to sending Board Members to visit Society and CPM events based upon the regional location of the Board Member. For example, Robinil Jameson (KY) attended the Ohio Graduation this year. Regarding Board travel, the Board gives first priority was to new societies, societies that are in trouble, societies who will be hosting conferences or societies that invite us. Decisions are made based on finances.

Buchholz (WI) pointed out that travel is dependent upon board member's employer support. Kay Rogers (SC) and Debbie Smith (OK) had their expenses paid by their employers when they served as President, but in most cases this type of employer support is decreasing and not increasing. If a society offers to pay the travel we accept the offer. Travel does vary year to year. Paulette Laubsch (NJ) stated someone spent \$8,000.00 from September 2006 to December 2006 for board travel, but we (the HOD) knew nothing about the budget spending before now when we get the close out report. Buchholz deferred to someone that was on the board in 2006 but noted that the Board travel (and reimbursement) to the Conference in Louisville occurred during this time

frame. Historically, the Conference related travel costs are the highest single Board travel expense item.

Patti Barnett (OH) completely understands the dilemma of lack of funding. Ohio has two members attending the HOD that are paying their own travel. There has to be some kind of mechanism in place that someone gets travel approval outside of the board. We need to look at fiscal responsibility. The Board should go back to HOD for approval for significant changes in expenditures. More detailed expenditures for significant cost overage in a line of 25% or more. Ron Buchholz (WI) asked “what is significant? Do we want to go line by line like we used to do?” This was changed to give the board more flexibility.

Patti Barnett (OH) said perhaps more details on 25% or more on overage vs. what was approved. Larry Gordon (AZ) made a comment that board members visited ten state societies last year. That was over and above the board travel for the mid year meeting and annual conference. If a society does not want the board to speak at their conference or graduations then disapprove the funding. Tom Patterson (LA) said he is not in favor of line item he likes the big picture and bottom line, but when the approved budget says one figure and expenditures are considerably larger say about 40% increase and the coffer decrease from 2005 to 2006. As stewards of the funds if we say nothing then we agree, this is not a motion just an observation. Nancy DeWitt (LA) stated that although she is not comfortable with what we see, we can't rewrite past history and have to accept the 2006 report. DeWitt (LA) called the question. The motion carried.

Anita McNeil (NC) made a motion to limit the board to spend no more than 110% of the approved budget, any more than that they will need to seek HOD approval. Patti Barnett (OH) seconded the motion. Nancy DeWitt (LA) offered a friendly amendment that any conference profits over and above the 110% be placed into a reserve account and not used as current operating expense without prior approval from the HOD. Anita McNeil (NC) and Patti Barnett (OH) approved the amendment. The motion carried.

Communications

Ron Buchholz said the next major section deals with Communications. For the Consent Agenda, please consider the two reports the Communications and Integrated Marketing and Resource Catalog Committee reports.

Communications Committee

The Committee report indicated:

The Communications Committee has worked with the AACPM Board of Directors and the Academy membership to continue the publication of the Academy newsletter, “The CPM Connection.” Since the 2006 House of Delegates meeting, four (4) editions of “The CPM Connection” have been published, with the most recent “pre-conference” edition being published in August. The AACPM Board members and Society presidents have been very cooperative in submitting articles for the newsletters. This is a great way for communicating Board discussions and actions, as well as keeping the Academy membership updated on member benefits and activities within our member Societies. The

next edition is scheduled to be published in mid-December and is the Conference wrap-up edition.

The Academy membership brochure was also updated and distributed to the member societies requesting copies. This brochure was also included in new member packets.

Another goal of this committee is to enhance the web presence of the Academy via our website – www.cpmacademy.org. The Academy's website continues to be updated with the latest information for our members coming out of the member Societies and the Academy Board of Directors.

Integrated Marketing and Resource Catalog Committee

The Committee report indicated:

The committee began a trial advertising program in September 2006 by distributing license plate frames stating "I AM A CERTIFIED PUBLIC MANAGER" to all Academy members. It is hoped that when members of the public, or co-workers, see these license plate frames a dialogue will ensue and Academy members can start a conversation about the benefits of being a Certified Public Manager.

Since this marketing idea seemed to be well received by the Academy members, the AACPM Board has since discussed several other options for additional advertising, one being luggage tags. Additional research is being done to find some feasible and useful items for the Board to consider.

The new Committee Chair is planning to meet with as many other committee members as possible during the AACPM annual meeting in Madison to review and discuss the current Resource Catalog and make recommendations for updates and other inclusions.

There was no request to have any of these Committee Reports removed from the common consent agenda. A motion was made by Tom Patterson (LA), to accept the reports, as presented. The motion was seconded by Gail Gibson (LA). No discussion was held. The motion carried.

Web Site Status & "CPM Connection" Newsletter

Ron Buchholz (WI) asked Becky Bryant (AR) to provide us with an update/status report regarding the Academy Web Site and the "CPM Connection" Newsletter. Bryant (AR) encouraged states to continue to submit articles. Bryant (AR) suggested we continue with Scott Biggers of NetGain Services for web site services and Michelle Pratt Designs for newsletter production, and welcomes any comments or suggestions. Bryant (AR) said that the Web Site has been updated in the last 30 days. Buchholz (WI) challenged society presidents to meet the newsletter deadlines; we have had a commitment from the consortium that they will submit an article for every newsletter in 2008. The more we hear from each other the more we learn from each other and the better the communication. Buchholz (WI) thanked Bryant (AR) and recognized her for the great work and effort that she and her committee put forth last year to make the web site and newsletter very professional communication vehicles. The HOD gave her a round of applause.

Membership Directory

Ron Buchholz (WI) asked Robinil Jameson (KY) to provide an update regarding the Membership Directory. Jameson (KY) thanked the societies that got the information to her in the correct format. Jameson (KY) said that the Membership Directory has been updated within a three-day turnaround as information becomes available. Jameson (KY) apologized to the societies that the postmaster in Lexington had delayed some materials mailed out, please contact her if any certificates were damaged. Buchholz (WI) thanked Jameson (KY) and recognized her for the great work and effort these last four years as she took the lead and worked to make the Membership Directory complete, up to date and available to all members via the web site. Jameson will be missed the Board next year.

Joyce Smith (OK) had a clarification about the Treasurer's Report cover letter it states. The Kentucky Conference Committee submitted its closeout report along with funds totaling \$7,712.44. Smith said this should state \$7,711.44. Buchholz (WI) said it is noted and thank you.

Consortium Update

Buchholz (WI) stated the Consortium had conducted their business meeting on Saturday and Sunday prior to our conference, of which he and Greg Hyland (AZ) attended both committee and executive board meetings. Buchholz (WI) gave a summary of the major topics from that meeting. Buchholz (WI) said that initial accreditation was approved for the State of California; it has a CPM program in San Diego. There were five CPM programs that had reaccreditation this past year, Alaska, Idaho, North Carolina, Washington and Wisconsin. Buchholz (WI) thanked those of you who may have participated in this process this last year; there's a lot to do with these evaluations but he knew that it was interesting to review other programs and see what they do. Buchholz (WI) said this next year, the Consortium will be undertaking initial accreditation for the Illinois program and possibly the Nebraska program and will perform renewal accreditations for Iowa, Kansas, Mississippi, New Hampshire, Oklahoma, Virginia and Washington DC programs. They will need one CPM volunteer each to assist with the continuing accreditations for these programs. There was an accreditation/reaccreditation volunteer form included with conference participant materials for those of you who are interested in volunteering for the process in 2008. Please let Buchholz (WI) know if you would be interested in participating by completing the volunteer form or telling Buchholz (WI) of your interest now. Your involvement would include reviewing a three ring binder of information. No travel is required. Because of the makeup of the committees on the Consortium side, volunteers cannot serve on accreditation teams for their home CPM Programs.

Buchholz (WI) said the following are key strategic initiative for the Consortium this coming year.

- Growth of the CPM programs both within the United States and internationally.
- Several of the CPM programs have ties with other countries interested in developing a CPM program.
- Buchholz (WI) was pleased to report that "The Value of CPM" survey that was undertaken by 2005 New Hampshire team published on our web site will be utilized by the consortium to support and expand their programs.

- The consortium is developing a Standard of Responsibility, which is a combination of Code of Ethics and Code of Conducts.
- The consortium is considering a dues increase.
- The Consortium has secured voluntary authors for each edition of the 2008 CPM Connection.
- The Consortium is also reviewing their Strategic Plan and Update, focusing on program expansion, improving internal and external communication, process and systems and demonstrating a return on an investment.
- They have active committees to expand CPM, SOP's, expanded Performance Measures, Constitution and Bylaws, branding the CPM concept wider.
- They are looking into redeveloping their website.
- They are discussing on-line and remote classes.
- Report on the status with the State of Georgia they had met with them.
- They acknowledged of the value of having an AACPM member on the accreditation team.

Buchholz reported on their election results for the year 2008: Past Chair will be Charles Phelps (OH), Chair, Ann Cobb (NC), Vice Chair, Terry Callahan (nee Widick) (KS), Secretary, J.J. Acker (UT) Members at Large will be Paul Servatius (ID), Marilyn Balanoff (TX) and Ronna Owens (MS). Then continuing as Member at Large will be Michael Waters (AR) and Robert (Bob) Vilcheck (VA). They also continued Jack Lemons (NC) contract as Executive Director.

10:21 A.M. Recess

10:40 A.M. Reconvene

A motion was made by Carmen Bishop (KY) to set aside the regular order of the agenda to now discuss the FY08 Proposed Operating Budget, because delegates have flights to catch. This was seconded by Shirley Hollis (KS). No discussion was held. The motion carried.

FY08 Proposed Operating Budget

Ron Buchholz (WI) turned the podium over to President-Elect, Greg Hyland (AZ) Chair of the Finance Committee and Larry Gordon (AZ), Treasurer for discussion of the proposed FY08 budget. Gordon asked people to turn to the FY Proposed Operating Budget to which they should have three.

The first was with dues at \$15.00. This would be a zero dues increase with approximately 1600 members (our membership has been decreasing over the last few years) this is a bare bone budget, hopefully no unexpected expenses and no additional funding for board travel.

The second proposed budget is with a \$5.00 dues increase setting the dues at \$20.00 annually. This would generate approximately \$8,000.00 into the general fund, which would provide extra funding to allow Board travel to CPM graduations and society events and raise other line items.

The third option which is a \$10.00 dues increase with the dues set at \$25.00. This would generate about \$16,000.00 into the general fund. This would have a much larger impact, renewal of the Public Manger Magazine, and additional funds for Board travel for CPM events, provide funding for the Leadership Institute (LI), funds for the purchase of new merchandise and other minor adjustments.

Patti Barnett (OH) made a motion to accept the first proposal, which would leave the current dues at \$15.00. The Ohio society has already solicited members for the 2008 year and would not be able to cover the expense nor feel comfortable asking their members who have already joined for the additional \$5.00. The motion was seconded by Lynn Rivers (SC). Shirley Hollis (KS), as a co-chair of the Leadership Institute, wanted to know if the committee needs any money, because on this option nothing was budgeted for LI, do you want this committee to continue. Hollis (KS) also agreed that the dues have been set in their society for the 2008 year. Suzette Green-Wright (UT) the last dues increase was in 2001, to keep up with the cost of living would suggest the third option of dues set at \$25.00 would be appropriate. Nancy DeWitt (LA) said there has been huge amounts of discussion today in this HOD on issues of trust, transparency, concerns about things that have happened either real or perceived, so that in her mind voting for a dues increase in this climate would not be well advised. Tom Patterson (LA) said he remembered a 2000 proposed dues increase, but he did not remember the deferral. He was corrected by the HOD. Paulette Laubsch (NJ) suggested that we delay the effect for one year, giving the societies time to inform the members and not try to adjust dues already collected. Laubsch (NJ) pointed out that not all states are on the calendar year. Ron Buchholz (WI) said he is concerned that in the absence of a dues increase, you will not have the same level of service that you have been receiving in the past. This needs to be known and understood by the Delegates and the Societies. He also expressed concern that the concept of not approving an Academy dues increase because the Societies have already approved their dues is a self-perpetuating problem. Next year we will hear the same reasoning to not increase the Academy dues and we delay from 2009 to 2010, etc. We will never get a dues increase and we are running on a rock bottom budget now. Patti Barnett (OH) with the three proposals that were made none of them mentioned deferring a dues increase for a year. Barnett called the question. The motion carried.

Patti Barnett (OH) made a motion to have a \$5.00 dues increase to fully accredited CPM members to take affect in 2009. The motion was seconded by Reva Tisdale (ID). Lynn Rivers (SC) expressed concern for declining membership in societies. She felt it may be time to tighten up the boot straps, tighten the belt and make do. If we had more members we would not need a dues increase. Tom Patterson (LA) indicated there is more money involved in every single thing we do. We all need to look at what we expect out of the Academy. We have obligations as leaders if we don't give resources to the Board. What services do you want to provide? With no dues increase, expect reduction in services. Patterson pointed out examples of dues on other organizations. Patterson (LA) asked Buchholz (WI) what his dues were for an architect. Buchholz (WI) responded \$250.00 per year. Reva Tisdale (ID) said that she does not get the value for the CPA \$180.00 per year, as she does from the AACPM and state societies. Lynn Rivers (SC) said Ron Buchholz (WI) is an architect by trade compare apples with apples not oranges look for consistency. Rivers said that until we make the CPM certification at the same level then it is a hard sell to our society members. Bill Herman (NH) stated membership in the International County/City Managers Association (ICMA) is voluntary and is based on a percentage of salary. His membership in ICMA costs approximately \$500 per year. Nancy DeWitt (LA) suggested that we also look at increased society assessments perhaps (\$125.00). Buchholz noted that a number of Societies have yet to pay their 2007 Society Assessments and dues and perhaps we should secure those monies before talking about increasing the Assessments. DeWitt (LA) called the question. The motion carries.

Membership

Buchholz (WI) said we were retuning to the agenda and the third major section deals with Membership issues. For the Consent Agenda please consider the three reports the Henning, Management Practices and Wilkinson Scholarship Committee reports. No requests were made to remove any of these reports from the consent agenda.

Henning Committee

The Committee report indicated:

The Committee conducted the award process according to the requirements of the Bylaws and SOP 11.40. Ten (10) nominations were received by the required deadline from the following Academy Societies:

- *Florida*
- *Kansas*
- *Kentucky*
- *Louisiana*
- *New Hampshire*
- *Louisiana*
- *North Carolina*
- *Oklahoma*
- *South Carolina*
- *Wisconsin*

Narratives were screened for overt identifiers, assigned a blind ID letter, copied, and mailed to the Committee members, along with a scoring sheet and a prepaid return envelope. Committee members were also assigned a blind ID number.

Scoring was done on a weighted average basis, ranking all nominees in each of the five specific evaluation categories. Scoring sheets were submitted to the Chair who tallied the scoring on a master sheet.

The winner would be announced at the Awards Banquet in Madison, Wisconsin.

As a result of the scoring, the Committee submitted the following individual as 2007 AACPM Henning Award Winner: Kay Rogers, CPM (SC).

Management Practices Committee

The Committee report stated:

The Committee recognized exceptional CPM projects that utilized management practices exemplifying the philosophy of the AACPM.

Wilkinson Scholarship Committee

The Committee report indicated:

The committee completed its work in 2007 resulting in two scholarships being awarded at the September meeting in Wisconsin. Committee memberships were expanded from three to five members in 2007. The number of applications received for scholarships increased in 2007. The committee implemented the marketing strategies discussed.

There was no request to have any of these Committee Reports removed from the common consent agenda. A motion was made by Greg Hyland (AZ), to accept the reports, as presented. The motion was seconded by Patti Barnett (OH). No discussion was held. The motion carried.

Member Services

Ron Buchholz (WI) said the fourth major section deals with Member Services. For the Consent Agenda please consider the three reports the Conference, Member Affairs, and the Orientation Committee reports. Robinil Jameson asked for Member Affairs to be removed from the consent agenda.

Conference Committee

The Committee report indicates:

The Conference Committee's focus and primary responsibility is to plan, develop and produce the Annual Professional Development Conference sponsored by the Academy and hosted by a local Society. During the past year, the Committee continued to work closely with the Academy Board of Directors, the AACPM Finance Committee and the host societies in undertaking its activities. These activities occur at both the host society level and at the Committee level making communication, understanding and cooperation essential for the success of the Committee and the Conferences. The enhanced scope and breadth of communication and information exchange between the Academy and host societies remains strong.

The AACPM President and Committee Chair concentrated their efforts with the Wisconsin Society of Certified Public Managers® in preparation for the 2007 AACPM Professional Development Conference to be held in Madison, Wisconsin. With the election of Wisconsin resident Ron Buchholz as Academy President, and his subsequent retirement from public service, much of the day-to-day oversight of the conference preparation was undertaken by President Ron Buchholz (WI). President Buchholz had almost daily communication with the Wisconsin Conference Committee as well as committee chairs from the Societies with upcoming conferences. The plans for the 2007 Conference are proceeding well. Significant detail and attention was paid to lessons learned from previous conferences and to the importance of utilizing the SOP guidelines and directions early in the current and future planning stages. Using lessons learned we continue to improve the conference experience for our Academy members.

As an unexpected result of the past conference experiences, we now have a long list of Societies that want to host our National Conferences. Conferences are either confirmed or in the planning stages for the next several years, including: 2008-Columbus, Ohio; 2009-Orlando, Florida; 2010-Oklahoma; 2011-Utah; 2012-South Carolina; and 2013-Idaho.

Orientation Committee

The Committee report indicated:

The First Time Participants Orientation Committee has been coordinating via conference calls and emails. Our presentation will be on Sunday, September 9th. For the most part, the program outline will be very similar to last year's program. This year's invitations will be sent to all first time participants welcoming their attendance to the orientation.

A motion was made by Greg Hyland (AZ) to accept the Wilkinson Scholarship, Conference, and Orientation Committee reports by common consent. The motion was seconded by Nancy DeWitt (LA). No discussion was held. The motion carried.

Member Affairs Committee

The Committee report indicated:

The Member Affairs position acts as a conduit for communication among the Member Societies by encouraging the society presidents to share information, successes, and challenges with each other in order to strengthen both our local and national organizations. The online membership directory is now posted on the webpage.

Robinil Jameson (KY) wanted to mention what you are getting for your membership. Jameson (KY) pointed out that four benefits were added this year: Daly Computer discounts, Corel Software discount, the Public Manager subscription for last year as a trial basis and the travel website (<http://ytbtravel.com/AACPM>). Jameson (KY) asked that you don't book hotels (you should support the conference), but air travel or car is available. The Academy gets 40% of the commission; you can use it for personal or business travel. Perhaps this is a way to get money into our coffers. Charlene Cutting (NH) asked when the Board travels do they use our travel website? Jameson knew of three that did, but pointed out that this is a new benefit that we only obtained in March of this year. Joyce Smith (OK) asked do we still have Amazon.com on the home page. Buchholz said yes but that you must go through our website for the Academy to get the 5% of those proceeds and it is at no additional cost to the purchaser. Buchholz (WI) indicated that we are aware of one society that has posted an Amazon.com link on their society website. While that society does not get a financial benefit from the link, it does reduce revenues for the Academy. Joyce Smith (OK) wanted to also point out the Certified Public Manager[®] Certification does have value. She said that you can move to any state and you do not have to renew your certification in each state. It is recognized and valid wherever you go this is definitely a positive membership benefit.

A motion was made by Nancy DeWitt (LA) to accept the Member Affairs Committee report. The motion was seconded by Tom Patterson (LA). The motion carried.

Buchholz (WI) added a side bar commit. All Academy Members should use the conference hotel when booking your rooms even if the rate is higher, because the contracts that are typically signed for the Conferences are based on sleeping room nights reserved. This can be a make or break situation for the Host Society and the Academy, so please use the host conference hotel.

Leadership Institute Committee

The Committee report indicated:

The Committee began its work by review of the November 2004 Leadership Institute Summary. The issues and recommendations from this report are still relevant and form the basis of the current recommendations to the BOD. An updated and summarized version of this report is attached as Appendix A and should be reviewed for information supporting the committee recommendation.

The committee was not able to facilitate designated Leadership Institute courses at the 2007 annual conference. However, if the below recommendations are approved by the BOD the committee intends to work closely with the program committee to again provide courses beginning with the 2008 conference. To meet the necessary timeline to accomplish this, the committee will need BOD approval of the recommendations at the next scheduled meeting and input from the HOD. The BOD will also need to provide resources to the committee to facilitate course development and an official line of communication to the conference committee for collaboration. The HOD is asked to provide input on choosing appropriate delivery method(s) (pre- or post-workshop vs. imbedded track in conference) and critical courses/topics to be included in a two-year program leading to recognition as a graduate of the LI.

There is still much to be done. The Leadership Institute is still a valid concept that is of value to both the Academy and the Societies to assist in providing tools to current and future leaders.

Ron Buchholz (WI) stated that the two Co-Chairs Steve Mastro (CA) and Shirley Hollis (KS) and one member Tom Patterson (LA) of the Leadership Institute Committee are with us today. You should have copies of the LI Committee Report. At this time Buchholz (WI) asked Shirley Hollis (KS) to come forward and review the recent actions of the LI Committee and the recommendations for action. Hollis said that they had met with Kay Rogers (SC) and Tom Patterson (LA) during this conference to help give them a vision for this committee. They are planning something for next year with one section on officers and committees, such as all society presidents meeting with the Academy president, Society Treasurers meeting with the Academy Treasurer, and so on. Tom Patterson (LA) said some societies report only a small percentage of AACPM members, and that we need to have a capstone of outreach to be successful, with on line options. Robinil Jameson (KY) made a motion to accept the Leadership Institute Committee report. The motion was seconded by Charlene Cutting (NH). The motion carried.

Metrics

AACPM Annual Report Update

Ron Buchholz (WI) said our final section deals with Metrics. There are no committee reports here but we were reporting to you that the 2006 Annual Report has been completed and hard copies were provided to you today at the HOD. The report has been posted on the Academy web page for all Academy Members to access and read. Buchholz (WI) asked Bill Herman (NH) if he would like to add anything regarding the report, since he was the author. Herman (NH) had nothing further to add.

Member Societies Annual Report Updates

Buchholz (WI) reminded each society to post its Annual Report on the Society Web page which will allow access to the individual Society Reports from the Academy Web Page without having to have each society submit their report. For those societies without a web page, the Academy would continue to post their reports on the Academy web page. Buchholz (WI) pointed out not all the Societies turned in their Annual Report. Buchholz (WI) stated that the efforts of the secretary had not completed this task, but assured the HOD that they had what was turned in and that it was the best year in quite some time.

AACPM Strategic Planning Efforts

Buchholz (WI) stated that our next order of business is the Strategic Plan. The Board spent time at the February/March 2007 Board Meeting receiving training for Strategic Planning. Buchholz then asked Greg Hyland (AZ) to provide a brief overview of that training. The Board will be considering changes beginning next year for the 2008 update of the plan.

Buchholz said that he did not want to divert our business today to an in-depth discussion of the document. An electronic version of the Strategic Plan can be found at the Academy's web page. HOD members were asked to review the plan and consider any needed changes or updates. Please submit this information to Greg Hyland (AZ) for Board review and consideration in the upcoming year.

New Business

Trademark Registration Protection for AACPM Logo

Ron Buchholz (WI) stated that several years ago, the Academy applied for and was granted Trademark Registration protection of the organization's title (American Academy of Certified Public Manager[®]). With that protection, we are to use the "circle R" symbol whenever that phrase is used. It was decided to pursue securing similar protection for the Academy logo. Buchholz (WI) was pleased to announce that we have received confirmation from the USPTO that our application has been assigned a Serial number. We anticipate approval of our application hopefully in the not too distant future. Tom Patterson (LA) said that although it was more comfortable than last time given the experience, but if you look at any version of our logo you will notice four, five or six flutes. We trademarked five and we need to stick to one logo. Joyce Smith (OK) asked Patterson (LA) if you have applied and that is approved isn't that what is registered? Buchholz (WI) said yes that is correct it is very specific to what you applied for. Smith (OK) said

the CPM logo is registered so if you see someone using the CPM logo, contact the AACPM President or Jack Lemons (NC), Consortium Executive Director, because it has been challenged and successfully stopped someone from using that logo. Patterson read the registration: The mark that was registered is the mark that is on our website was used on our newsletters and Henning documents, using colors teal and gold. It was filed under the description “an ancient temple (e.g. as in 7.09.02) in color teal with stylized letters “AA” forming the roof supported by two fluted columns with five flutes on each column. The letters “CPM” in color teal appear between the columns and are underlined by a single gold line.” A total of \$325.00 is due Tom Patterson (LA) for the filing fees.

Buchholz (WI) said that we had completed the formal agenda items. He asked the delegates if anyone has anything they wish to bring up at this time.

Other Business

Future Conferences

2008 Conference-Columbus, Ohio

2009 Conference-Orlando, Florida

2010 Conference-Oklahoma City, Oklahoma

2011 Conference-Utah

2012 Conference-South Carolina

2013 Conference-Idaho

Ballots

Debbie Smith (OK), AACPM Past President, stated as required and allowed she would be destroying the ballots from last year’s election as per the SOP. This did not include the Special Election that was held in January Greg Hyland (AZ) has those ballots.

Debbie Smith (OK) wanted to acknowledge Wisconsin for a great conference. Standing ovation.

Tom Patterson (LA) will gather and scan historical documents for archives. Gina Mee (OH) thanked the Board for getting through the issues in as a comfortable manner as possible. Pat Writt (KS) echoed what Gina Mee (OH) said; this was a very positive event today in the HOD that showed how important it is to work together. She thanked the delegates and the Board. Buchholz (WI) reminded everyone that HOD meetings used to be two days in duration and that it speaks well of us as managers to get the business done in less than four hours. He thanked all of the delegates for support and thinks we are a stronger organization now than we were at 8:00 this morning.

ADJOURNMENT

A motion was made by Nancy DeWitt (LA) to adjourn. Pat Witt (KS) seconded the motion. There was no discussion and the motion carried. The meeting adjourned at 11:37 a.m.

For Distribution:
Original Signature on File
Respectfully submitted by:

Judy A. Dennis, CPM, Secretary, AACPM

For Distribution:
Original Signature on File
Respectfully submitted by:

Ronald L. Buchholz, CPM, President, AACPM

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