

NPANA Board of Directors Meeting Minutes

June 14, 2011

Teleconference

Present: Maria Bell, *President*; Judy Evans, *Vice President*; Virginia Longo, *Treasurer*; Rebecca Ettien, *Secretary*; Patrice Moffett, *Past President*; Holly Hunt, *Education Coordinator*.

1930 Mountain Time: Meeting called to order by Maria Bell.

Ms. Bell made a motion to accept the April 27, 2011, Teleconference Board of Directors Meeting Minutes as written. Ms. Moffett seconded. Motion passed without opposition.

Board of Directors Reports

Secretary (Rebecca Ettien)

- Received willingness to serve forms for preparing the ballot bios for online elections.

Vice President (Judy Evans)

- Off the Cuff Newsletter to be completed by July 10, 2011.
- Tentative Dates for the 2012 NPANA Fall conference is the third weekend in September 2012 in Anchorage, Alaska.
- Ms. Evans initiated a discussion re: scheduling another Board Meeting for NPANA officers that are “face to face” instead of just once a year at the fall conference. Because of the vast geographical area of our component and the cost of bringing everyone together, having many teleconference meetings is more cost effective and currently is effectively completing NPANA business.

Treasurer (Virginia “Ginny” Longo)

- Taxes are complete.
- The obtaining of bonding insurance for the NPANA Board of Directors can be restarted after the District’s budgets have been integrated with the NPANA budget.

Past President (Patrice Moffett)

- The following members have submitted Willingness to Serve Forms:
 - Ann Vischer ~ Vice President/President Elect
 - Patricia Mylander ~ Secretary
 - Marjorie Gingras ~ Secretary

New Business

- Ms. Hunt and Ms. Bell will send a postcard reminder to NPANA members without e-mail addresses stating elections are being held on line and without their e-mail address they will be unable to participate in the election of officers.
- Ms. Bell requested a change be made to the Formation of Districts policy reflecting that Districts’ Budgets will be included in the NPANA Budget as a separate line item. Districts will no longer be managing their own budgets.

2022 Mountain Time: Meeting adjourned by Maria Bell

Respectfully submitted,

Rebecca Ettien

NPANA Secretary