

SAAABA BOARD MINUTES

APRIL 23, 2001

B. Starks, President
M. Freeman, Past Pres.
J. Brandell, Vice
President
E. Timpf, Treasurer
M. J. Letner, Secretary
L. Smyth
B. Barkyoumb
J. Murphy
V. Vitols
A. Morris

Present: Bernie Starks, Mary Jo Letner, Lisa Smyth, Jim Brandell, Jill Murphy, Bill Barkyoumb, Audrey Morris and Mark Freeman and Val Vitols.

Absent: Ed Timpf.

Bernie called the meeting to order at 12:30 P.M. The agenda and discussion follows:

1. Approval of March 3, 2001 board minutes –Bill moved and Mark seconded a motion to approve the minutes. Motion passed.
2. Approval of Treasurer's report- Ed was absent and the Treasurer's report is not available.
3. Monthly luncheons and selection of speakers- Jill will check with Chris Thomas to speak on Election Reform in May. Mark will contact the Gary Olson to see if he can speak on the Revenue Estimate Process in June. Audrey will contact Doug Roberts to see if he can speak if Jill and Mark's speaker can not talk in May or June. Jill, Mark or Audrey will make the arrangements with Val.
4. Spring Seminar- The next seminar will be March 18, 2002 at the Holiday Inn South. We will have a different table set up for this seminar.
5. SAAABA Web Page- Mark will review further the costs and we will discuss at the next board meeting.
6. Scholarship Award- Mark will talk to Jon and we will discuss at the next board meeting. We will have to decide if we want to establish criteria and be involved in the application review process.
7. Next Board meeting – Our next board meeting is scheduled for May 14, 2001 at Schlostzsky's Deli at 12:00 p.m.
8. Bernie moved and Bill seconded a motion to adjourn the meeting at 1:10 p.m. Motion approved.

Mary Jo Letner
Secretary