

SAAABA BOARD MINUTES

FEBRUARY 5, 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 Val Vitols and Ed Timpf.

Absent: None.

Bernie called the meeting to order at 12:06 P.M. The agenda and discussion follows:

1. Approval of January 24, 2001 board minutes – The time the meeting was called to order should be 5:48 p.m. and the speaker's name should be Nate. Mark moved and Bill seconded a motion to approve the amended minutes. Motion passed.
2. The Treasurer's report is not available at this time.
3. Spring Seminar- The Annual Spring Seminar is March 19, 2001. Agenda is as follows:
 - a. 8:10-9:00 Statewide Quality Initiatives. Speaker is Nate Lake.
 - b. 9:00- 9:50 Vacancy Driven Selection System & the Michigan Talent Bank. Speakers are James Farrell, Tom Hall and Mary Lindsay.
 - c. 9:50-10:05 Break
 - d. 10:10-11:30 Biennial Internal Control Assessment. Speakers are Rick Lowe, Karen Spak, Sherri Forbes and Mike Kelterborn.
 - e. 11:30–12:00 GASB and SAS update. Speaker is Mary Jo Koschay.
 - f. 12:00–1:05 Lunch and Surviving the Fix on I-496. Speaker is Kari Debnar.
 - g. 1:10–2:00 Ethics in Government: Surviving the election. Chris Christoff is the speaker.
 - h. 2:00–2:50 Surviving a single audit. Speakers are Mark Freeman, Rick Lowe, Jerry Jones and Jim Brandell.
 - i. 2:50-3:05 Break.
 - j. 3:10-4:30 Coping with Conflict – Creatively. Speaker is Judy McQueen.
 - k. 4:30-4:45 Final Remarks.
4. Spring Seminar continued- Mark made a motion and Bill seconded it to keep the prices the same as last year, \$60.00 for members and \$70.00 for non-members. Motion passed. Mark will establish a voice mail and use is fax number for registrations. The board member who contacted the speaker will request a bio and ask what are their equipment needs. Bernie, Jim and Jill will decide on menu choices. Lisa will prepare brochure and it needs to be finalized by February 16, 2001. We will discuss at the next board meeting: who will help with registrations, folders, name tags; who will introduce speakers; make sure we have bios and equipment needs; CPE form; and all we all ready or does something else need to be done.
5. SAAABA Web Page- We will discuss at the next board meeting.
6. Next Board meeting – Our next board meeting is scheduled for March 6, 2001 at Schlostzsky's Deli at 12:00 p.m.
7. Bernie moved and Bill seconded a motion to adjourn the meeting at 1:10 p.m. Motion approved.

Mary Jo Letner
Secretary