

# **SAAABA BOARD MINUTES**

## **MAY 14, 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, Ed Timpf and Val Vitols.

**Absent:** Audrey Morris and Mark Freeman.

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

1. Approval of April 23, 2001 board minutes –Lisa moved and Jim seconded a motion to approve the minutes. Motion passed.
2. Approval of Treasurer's report- Ed prepared and distributed the Treasurer's report for the months ending March 31 and April 30, 2001. Ed also adjusted February's report for the interest earned. Ed stated we approximately earned \$4,000 on the seminar. Bill moved and Mary Jo seconded a motion to approve the Treasurer's report for the months ending February 28, March 31 and April 30, 2001. Motions passed.
3. Monthly luncheons and selection of speakers- Jill is still waiting for a call back from Chris Thomas to speak on Election Reform. She will check to see if he can speak in July or at the annual dinner in September. Gary Olson will speak on the Revenue Estimate Process and the impact on the budget on June 27<sup>th</sup>. Audrey will contact Doug Roberts to see if he can speak in July or at the annual dinner. Bernie will contact HRMN to speak if Chris Thomas or Doug Roberts can not speak in July.
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. Ed made a motion, and Val seconded it, that we make a check payable to the Holiday Inn South for \$300 for the rental deposit for the room. Motion passed.
5. SAAABA Web Page- Bernie stated that the costs would be \$1,000 rather than \$1,600 for the set up costs. Mark made a recommendation that we establish a SAAABA web page. Bill made a motion, and Lisa seconded it, that SAAABA develop a Web page and use Mark Rutledge has the vendor. Motion passed. Mark, Ed and Bernie will get together and determine details of the Web page.
6. Scholarship Award- 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. Annual Dinner- We will discuss at next board meeting on when and whom should speak.
8. Other- Swat Sud is interested in a board position.
9. Next Board meeting – Our next board meeting is scheduled for June 11, 2001 at Schlostzsky's Deli at 12:00 p.m.
10. Bill moved and Ed seconded a motion to adjourn the meeting at 12:53 p.m. Motion approved.

Mary Jo Letner  
Secretary