

## **Board Meeting Agenda**

Thursday, April 2, 2009- 2pm PST/3pm MST

**Attending:** Angela Vanderpas, Bruce Godfrey, Kindra Serr, Dan Spinosa, Joan Appell, Danielle Favreau, Betty Conces, Bill Reynolds, Laurie Ames, Dave Christianson

Business:

### A. Conference assignments

- a. Conference Packet (swag, program, etc.)-Bill & Laurie
  - Program is coming along (Thanks, Bill's kids!).
  - Laurie is still looking for a bag to put the handouts in.
    - a. Betty will call the chamber to see if they have anything. If not, we could do vellum bags with a printed sticker on the side.
  - The resort will have a stage set up, and Design Events will do curtains. Kindra is printing a color banner which can be used at future events. It will not be hot pink.
  - Nametag ribbons are also in
- b. Presentations and conference staging (laptops, projectors, etc.)- Dave & Dave
  - More projectors are needed, so we may have to get one from the resort.
  - All the tracks are full and set, minus one moderator.
  - Dave will get number of people qualifying for the gift certificate for presenting. It can be presented to a group and to an individual. Moderators will distribute these.
- c. Registration- Betty
  - Bill will bring a laptop for the desk and Angela will bring a printer for it.
  - Betty asked the city about parking in their lot. It is \$5 for 10 hours, \$15 for a day pass, and \$20 for a monthly pass. The resort is charging \$17 a day.
    - a. Betty will send out an email detailing parking options.
- d. Posters- Ed Young
  - Good to go
- e. Exhibitors- Danielle, Dan, & Joan
  - Good to go.
  - Exhibitors need to give phone numbers to Laurie so they can get with her to set up their booths.
- f. Workshops- Bruce Kessler
  - Terri from Pacific Agenda needs to know if some people on the waiting list can be admitted to Workshop 11. The board said yes as long as there is still space, which there was.
- g. Auction Items/Door Prizes- Danielle update from Dale
  - Joan has some stuff for the raffle. Raffle items will be kept in the Beauty Bay until vendor area is set up.
- h. Scholarship stipends will be given at the conference when the student turns in their W-9 that Kindra sent them.

B. Miscellaneous

a. Poker Night

- Good to go

b. Banquet

- Steve Branting will be there for sure to accept award.
- Joan will have table questions set up to encourage conversation during meals.

c. GIS Jeopardy

- Pat will be our Alex. Danielle will mail the question board to Bill to give to Pat.
- The board will meet at Crickets at 9 on Tuesday to discuss last minute details.

Reports:

Bruce: Financial Update

Donna: President's Update