SAME MEETING
June 26, 2012
Anchorage, Alaska
VOTE ON MINUTES

Call to order
Tricia Leblanc called the meeting to order at 12:30.

Minutes
Dianne Lindstedt passed out minutes and finance. Minor changes were suggested.

MOTION: Chris V. motioned to accept the minutes with minor changes.
Seconded by Margaret Sedlecky.
VOTE: Motion passed unopposed.

Financial Report
Dianne went over the financial report checking account balance is 10,538.30 which is also the total assets. The CD was cashed in on the request of the membership in order to provide funds for planning and deposits for the NMEA 2013 in Mobile, Alabama. Certificated of deposit ($7,970.02) was cashed in on November 14, 2011.

NMEA 2013 Update
Tricia Leblanc discussed budgets.
Chris brought up what should be done for...
Stephanie wants to get exhibitors/vendors committed.
Sharon wants to know info on all vendors who come.

New Business
No new business.

Announcements

Adjourn
Motion: Chris V motioned to adjourn the meeting
Seconded by Joan Turner
Vote: Motion passed unopposed.
Meeting was adjourned.

In Attendance
Johnette Bosarge Chrs Breazeale Jennifer Buchanan
Jessica Kastler Tricia Leblanc Dianne Lindstedt
Belinda Ringpfeil Margaret Sedlecky Joan Turner
Chris Verlinde Sharon Walker Stephanie Wright
Beta Jones Rebecca Mathias Summer Rohe
Leah Gaines Paty Estrada

DML