

NAHMMA Board of Directors Meeting
October 09, 2008 11:00 am CST

Present on the call:

***Action Items in Red**

I. Roll Call:

Kolin Anglin	Jim Quinn	Ryan Kellogg
Jeff Gloyd	Ray Carveth	Cheryl Lofrano-Zaske
Greg Boe	Al Gomez	Lara Isch
Irene Gleason	Jennifer Volkman	

Kolin called this is a last minute meeting to clear up any questions or concerns prior to the conference.

II. Conference Statistics

- 178 people are currently signed up for the conference:
 - ~30 are 1day passes
 - ~20 are speakers
 - ~20 vendors
- Cheryl - \$85,000 worth of revenue generated by the conference, which should cover all costs. We will be able to cover most comp room costs as last minute changes yielded savings. About \$2,500 to \$5,000 profit for NAHMMA on the conference.

III. Economic Issues and Effects

We need to look ahead to next couple of years in order to plan for how the economy is going to affect conference attendance. We need to look at options if attendance is going to drop over the next couple of conference years. We should put out a survey to determine member needs. What can we do to still provide service in light of possible travel bans? The Board will discuss upon return from the conference.

IV. NAHMMA Chemical Policy Statement - Ryan and Jim

- Prompted by 1 hour and 45 minutes keynote speaker block (Joel) on Friday that is centered on policy reform and could a good time to get member input.
- Jim is making final tweaks on the draft that will go into the registration packet for when they get to the conference.
- We will let members know in advance that discussion would be open on the NAHMMA position statement and how it ties in with our strategic plan. After we get feedback on Friday, the information will be collected and we will tie up any loose ends through email with those have expressed interest. It will then be approved by the board and sent out as a NAHMMA position statement.
- **Jim, Ryan and Joel will fine tune the details and put together required notes.**

- Kolin will present the idea it at the welcome gathering to allow members time to think during the week.

V. Board of Directors Election - Kolin

Ballots and forms are printed and will have them available at the conference.

VI. Contact Information

Please get your cell phone numbers to Kolin so you can be reached at the conference.

VII. Next BoD meeting will be at the Sheraton Valcour Room at 5:00 pm on Tuesday, October 14th during the conference.

Meeting adjourned at 11:30 am. CST

Submitted by: Lara Isch