

AAEFE Membership Meeting 3/19/2009

1. Pat brought meeting to order at 4:24. Approximately 20 people in attendance.
2. Tom Ireland moved to approve minutes of 2008 meeting. Gary Skoog seconded. Approved.
3. Vickie Wolf presented Treasurer's report. Tom Ireland moved to approve. Bill King seconded. Approved
4. Discussion of plaque for Jack Ward. Jack was so instrumental in move to new editor and his contributions were so important at that time, that the board wanted to honor him. This is the board's recognition of his efforts to help us at this important time. Tom Ireland made the following motion: "The membership wishes to thank the board of directors for this well deserved recognition of the contributions of Jack Ward." Second by Greg Anderson. Unanimous approval.
5. Nominations of officers
  - a. Nomination of David Rosenbaum and Marianne Inouye as new at-large directors.
  - b. Pat called for nominations from the floor and there were none.
  - c. Motion by Ireland for election by acclimation. Second by Tucek. Approved.
  - d. Rosenbaum and Inouye were elected by acclimation. There were no dissenting votes.
6. Discussion of need to raise dues. Board felt no need at this time.
7. Discussion of next meeting. Dave Tucek described board's decision to work with Tom Climo and UNLV to find a place for our next meeting.
8. New Business
  - a. Discussion of registration fee. Board felt at this time no need to raise registration fee. Consider prices with and without a continental breakfast for two mornings.
  - b. Presentation to Alvaro Campos of CD of JLE articles by Mike Nieswiadomy, in recognition of Alvaro's traveling from Rio de Janeiro to attend the meeting.
9. Motion by Francis Gallela to adjourn. Second by Gary Anderson. Approved and adjourned at 4:53.