

MANO Board Meeting March 25, 2008
Meeting called to order 6:45 pm

Board members present, Wendy Hawbaker, Jerry Leeds and Harrold Spicknall, Dave Waldorf

Item 1 - Minutes from February meeting were approved.

Item 2: Treasurers report – end of February 2008 balance \$8939.96 and Wendy indicated that we had 2 new members.

Item 3 - Nominating committee – Nominations were slow in coming in and Wendy was planning to send in nominations for people volunteering to run. Harrold did make a suggestion that board members are expected to be active members of the board and fulfill all duties of the office in accordance with the MANO by-laws. He also requested that candidates submit brief paragraphs addressing involvement with MANO, committee etc and summarize your skills and experience.

Item 4 – Annual Conference, registrants are coming in slowly, but we do not anticipate having problems like last year. Jerry suggested that Board members and annual conference committee members be allowed to attend the conference for the student rate, based on the idea that we will also be working at the meeting, and not sitting through the entire program. After a discussion on issue, Wendy made the motion and Harrold seconded and passed unanimously.

Item 5 - Public Outreach Committee – Matt Mennes and Jenn Lanz have been working on the Speakers Bureau, will be preparing a Power Point presentation with Lis Bulmash.

Item 6 - May Membership meeting – Current board was going to pursue options for the May meeting so the incoming board will not be faced with this decision. It was suggested that the May meeting be devoted to introducing new officers and having open discussion of the members attending. The topic(s) will be discussed with them once they are elected so that we can get the notice out in enough time to let members know about the meeting

No date was set for an April board meeting, but all efforts now should be directed to the Annual Conference.

Meeting adjourned at 7:45 pm