

## Prima Minutes

**Date of meeting:** April 10, 2015

**Call to order time:** 3:40 p.m.

In attendance at meeting

President	Laurie Kemper	P
Vice President	Jamie Iboa	P
Secretary	Gary Hales	P
Treasurer	Mike Murzynsky	P
Past President	Sharon Harris	P
Director	Mina Hanssen	A
Director	Bryan Aalberg	P
Director	Sara Moye	P
Director	Jennifer Thomason	P

### **Review of minutes:**

Minutes from March, 2015 were reviewed. Jennifer made motion to approve minutes without any changes. Mike seconded motion and motion passed.

### **Treasurer Report:**

Mike reported to the board that our checking balance is \$9,145. Jamie made a motion to approve Mike's treasurer report Mina seconded and motion passed.

### **Business**

#### **Spring conference:**

Board reviewed and discussed speaker evaluations for 2015 spring conference. Evaluations had overall positive comments about speakers and venue location.

#### **Fall conference:**

Board discussed offering an early bird rate and regular conference rate. Sharon made motion that for fall and spring conferences board set an early and late rate for the conference. Mike seconded and motion carried.

Rates and time cut offs will be determined by board in the event planning process.

Board spent rest of meeting reviewing responses for call for presentations and developing planning schedule for the 2015 fall conference.

Meeting Adjourned @ 4:19 pm

