

National Government Publishing Association

Membership Meeting

Minutes, October 8, 2007

Call to Order: Ms. Marrocco called the meeting to order and announced that the meeting was for government members only.

Strategic Plan: The proposed Strategic Plan was distributed for review and comment. Ms. Marrocco thanked Linda Belisle, chair of the Strategic Planning Committee and others who have participated in the development of this document over the past few months. It was requested that this document be studied throughout the conference and that it be discussed in detail in Tuesday's regional meetings. It was noted that the plan will be presented to the membership for an approval vote during Wednesday's membership meeting.

Goals of the plan include:

- (1) Increase the number of members and retain current members.
- (2) Expand corporate participation.
- (3) Organize conference planning.
- (4) Develop leadership roles in the association.
- (5) Increase NGPA visibility.
- (6) Improve member only portions of the website.

It was also noted that the plan contains surveys. Although members are not being asked to complete the surveys during the conference, they will be asked to complete them in the coming weeks.

Bylaw Change Proposal: Mr. Sherman presented the membership with a proposed change in the association's bylaws. The change will affect Article Four –Elections, Section III – Succession. The proposed change is as follows:

Current--The President may not succeed himself/herself, but shall serve until his/her successor is duly elected. Executive Board members (other than the President) may serve no more than two consecutive terms in that office without a break in service; –

Proposed Change--Executive Board members including the President may serve no more than two consecutive terms in that office without a break in service.

It was noted that the proposed changes will be voted on during Wednesday's membership meeting.

State Sharing/Adjournment: The meeting ended with members sharing information relative to changes in their operation throughout the past year.