

**National Government Publishing Association
Board Conference Call Minutes
April 4, 2007**

In attendance, Audrey Marrocco -- PA, President, Debby Messina -- DE, Immediate Past-President, Richard Beto -- TX, Vice President, Dan Swisher -- WA, Treasurer and Western Regional Director, and Larry Krist -- OH, Eastern Regional Director. Lamar Evans represented Association Management Systems, Inc.

Call to Order. A quorum being announced, the meeting was called to order at 2:09 p.m. Central Time with Ms. Marrocco presiding.

Minutes: Minutes from the March 14, 2007 board meeting were distributed for review and comment prior to the meeting by email. Ms. Marrocco asked for changes and/or corrections.

Motion: Mr. Beto moved and Mr. Krist seconded a motion to dispense with the reading of the minutes and to approve them as submitted and reviewed. The motion was accepted.

Western Regional Director Update: Mr. Swisher reported that he did not have an update at this time but he continues to follow up with Ernie Hard in Alaska as a possible Western Regional Director candidate. He will report back to the board his findings as soon as possible.

Membership Notification of Officer Changes: Ms. Marrocco noted that the website needs to be updated regarding the recent officer changes and that the membership needs some notification. She will prepare a letter to be released to the membership and submit that to the board for review and comment. Evans will update the website with the confirmed board changes. Evans reported that he is using an in-office template for the letterhead reflecting the current changes and will have new letterhead printed when the Western Regional Director's position is filled.

Conference Planning:

2007 Conference Program:- Ms. Marrocco reviewed the business program schedule. There are two luncheon presentation slots remaining, however, Mr. Swisher reported that Avanti is interested in one of those. Mr. Krist indicated that Prestek may also be interested in the other. Evans will follow up with the Avanti contact and Mr. Krist will follow up with his Prestek contact. Ms. Marrocco reported that she has confirmed the keynote speaker but that a deposit of \$750 is required for the speaker to hold the date. There were no objections to the payment of the deposit. The speaker will charge a speaking fee of \$1,500 plus travel expenses.

Sponsorship Update: It was reported that additional sponsorship contacts have been made and that follow up will continue. Ms. Messina reported some contact with DUPLO, Inc. and that a possible sponsorship may still be forthcoming from that company.

Results of Preliminary Attendance Survey:- Evans reported that he has had conference attendance confirmations from 46 individuals. Not all of the respondents are business program attendees, however, the majority are. He will continue to update the survey results as others confirm and report their attendance. Mr. Beto once again emphasized his goal of having 100 in attendance this year.

It was requested by Ms. Marrocco that the attendance survey results be forwarded to the board and that a roster of current members also be forwarded. Evans will follow up.

Ms. Marrocco had to exit the meeting leaving Mr. Beto in charge. A quorum was retained.

Sponsorship Committee Report: Mr. Beto asked if board members had reviewed the committee's sponsorship recommendations forwarded by email. Board members discussed the need for by-in of the new

sponsorship package by future hosts and corporate sponsors. Efforts to solicit corporate input and support were discussed, including the placement of this year's sponsors into sponsorship levels close to their commitments this year.

Motion: Mr. Swisher moved and Mr. Krist seconded a motion to approve the Sponsorship Level recommendations as submitted by the Sponsorship Committee. During discussions it was noted that future changes will be made to the document as required. The motion was accepted. The sponsorship levels will be attached to these minutes for the official record.

Other Business: Evans and Mr. Swisher briefly discussed the need to determine a location and facility for next year's conference. Mr. Swisher will forward Evans possible facilities to be investigated in Bellevue, Seattle or Tacoma, Washington.

Announcements: Evans announced that Mr. Fore was not in attendance at today's meeting due to surgery that his daughter was undergoing.

Adjournment -- There being no further business or announcements, Mr. Beto adjourned the meeting at 2:36 p.m. Central Time.

Respectfully Submitted,

Approved _____/_____/_____

Lamar Evans, Secretariat

Audrey Marrocco, President 2006-2007