

**National Government Publishing Association
Board Meeting Minutes
October 10, 2007**

In attendance, Audrey Marrocco -- PA, President, Richard Beto -- TX, Vice President, Ragina Ostendorf -- IA, Corporate Liaison and Central Regional Director, Ronny Fore -- MS, Southern Regional Director, Larry Krist -- OH, Eastern Regional Director and Debby Messina -- DE, Immediate Past President. Lamar Evans represented Association Management Systems, Inc.

Call to Order. A quorum being announced, the meeting was called to order at 3:45 p.m. Central Time with Ms. Marrocco presiding.

Minutes: Minutes from the October 7, 2007 board meeting were distributed. Ms. Marrocco asked that board members take a few minutes to review the minutes. There was consensus that approval of the minutes be postponed to the next meeting in order to give board members an opportunity to better review the document.

2009 Conference Host Proposal: It was discussed that the State of Louisiana has expressed an interest in hosting the 2009 conference. It was also reported that some concerns have been expressed regarding the finances of the conference planning process. There was consensus that this proposal should have a more in-depth review by the board before a decision is reached or announced. This item will be carried over to the next agenda. Additional meeting facility location and expenses will also need to be reviewed.

Future Meetings: Ms. Marrocco announced that she would like for the current board, in an effort to continue the momentum generated while at the conference, plan to meet in two weeks and that the group meet every four weeks for the coming months.

Don Bailey Leadership Scholarship: Ms. Marrocco distributed and provided a brief description of proposed changes to the Don Bailey Leadership Award. There was consensus that board members would like to have more time to review the proposed changes before taking action. This item will be carried over to the next board meeting.

Banquet Event: Ms. Marrocco announced that some changes will be made in the annual banquet program. Resolutions previously discussed in the membership meeting will be made available in written form and read aloud during the banquet in an effort to bring more attention to the issues. She noted that having spouses, guests, and vendors present provides a larger audience for issues resolved by the organization. She also reported that Mr. Bailey has offered to eliminate the traditional roast from the banquet program if that is the desire of the conference hosts and the president. After discussions with Mr. Bailey and the hosts and a review of alternative suggestions, the banquet format is being changed to eliminate the roast. Photos of events that have occurred during the conference will be featured in a power point presentation throughout tonight's event.

Adjournment -- There being no further business or announcements, Ms. Marrocco adjourned the meeting at 3:50 P.M. CDST.

Respectfully Submitted,

Approved _____/_____/_____

Lamar Evans, Secretariat

Audrey Marrocco, President 2006-2007