

**National Government Publishing Association  
Board Meeting Minutes  
January 16, 2008**

In attendance, Audrey Marrocco -- PA, President, Richard Beto -- TX, Vice President, Ragina Ostendorf -- IA, Corporate Liaison and Central Regional Director, Dan Swisher -- WA, Treasurer, Andrew Sherman-- DC, Bylaws Committee Chair and Ronnie Fore -- MS, Southern Regional Director. Larry Krist -- OH, Eastern Regional Director was represented by proxy. Kelly Evans represented Association Management Systems, Inc.

**Call to Order.** A quorum being announced, the meeting was called to order at 2:06 p.m. Central Time with Ms. Marrocco presiding.

**Minutes:** Minutes from the December 11, 2007 board meeting were distributed previously by email. Ms. Marrocco asked for changes and/or corrections.

**Motion:** Ms. Ostendorf moved and Mr. Beto seconded a motion to approve the minutes from the December 11, 2007 meeting as submitted and reviewed. The motion was accepted.

**2008 Conference Planning:** Mr. Swisher reported that another promotional mailing is due out in January. A sponsorship brochure will also be mailed out in February. Swisher reported 22 responses from Survey Monkey regarding sessions. Each survey respondent will be contacted by Swisher directly. Swisher is seeking other suggestions for speakers.

**2009 Conference Planning:** Ms. Marrocco reported that Susie Barthel (LA) is working on the 2009 conference. Board members suggested that she be invited to join future board calls in order to better understand the planning process. There were no objections to inviting Ms. Barthel to participate in future conference calls.

**Committee Updates:**

Website Committee: Mr. Beto reported that he continues to work with AMS staff to clean up and make changes on the existing site. No further progress has been made on the listserv.

Strategic Planning Committee: Nothing to report at this time.

Corporate Liaison: Ms. Marrocco reported that Xerox has called and asked to be billed for "sponsorship of banquet." Ms. Ostendorf volunteered to contact Xerox to explain new sponsorship levels and ask for clarification of his request. Swisher reported that Nipson, Wiska, XPDEX and Océ have verbally committed to sponsorship for the 2008 conference.

Nominations and Elections: Ms. Marrocco reported that she has requested that the Committee Chair, Joe Tucker, seek a candidate to replace Ernie Hard who resigned as Western Regional Director. Mr. Tucker has discovered interest from Deborah Gallagher in Oregon. She has requested additional information relative to the job duties and responsibilities. Ms. Marrocco will follow up.

Resolutions: No activity has occurred regarding resolutions since the conference.

Bylaws: No bylaw changes have been proposed.

**Regional Directors Update**

Western Region: No regional activity reported since conference.

Eastern Region: No regional activity reported since conference.

Central Region: No regional activity reported since conference.

Southern Region: No report was available.

**Other Business:** None

**Next Meeting:** The board set February 20 at 2:00 p.m. Central time as the next board call.

**Announcements:** None

**Adjournment:** There being no further business or announcements, Ms. Marrocco adjourned the meeting at 2:52 p.m.

Respectfully Submitted,

Approved \_\_\_\_/\_\_\_\_/\_\_\_\_

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Kelly Evans, Secretariat

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Audrey Marrocco, President