

**National Government Publishing Association
Board Meeting Minutes
May 14, 2008**

In attendance, Audrey Marrocco -- PA, President , Ragina Ostendorf -- IA, Corporate Liaison and Central Regional Director, Larry Krist – OH, Eastern Regional Director, Richard Beto -- TX, Vice President and Debby Messina -- DE, Immediate Past-President. Dan Swisher -- WA, Treasurer was absent from the meeting. Lamar Evans represented Association Management Systems, Inc.

Call to Order. A quorum being announced, the meeting was called to order at 2:16 p.m. Central Time with Ms. Marrocco presiding.

Minutes: Minutes from the April 16, 2008, board meeting were distributed previously by e-mail. Ms. Marrocco asked for changes and/or corrections.

Motion: Mr. Krist moved and Mr. Beto seconded a motion to approve the minutes from the April 16, 2008, meeting as submitted and reviewed. The motion was accepted.

2008 Conference Planning: The board reached consensus on a question relating to providing lottery tickets in participant welcome bags. The consensus was that they should not be distributed.

There was also consensus to keep the current \$50 per person registration discount for multiple registrations from the same facility.

The board requested that the conference host and NGPA staff develop a reasonable daily registration fee that would cover any NGPA costs associated with the conference.

Decisions relating to the hospitality suite were postponed until the conference income picture becomes more clearly defined.

The board requested that meal functions be added for breakfast on Tuesday and Wednesday and lunches be added on Monday and Wednesday. Staff will follow up with costs and details.

2009 Conference Planning: Evans reported that he has not made a site visit to New Orleans but continues to communicate with Ms. Barthel regarding the potential site visit.

Membership Update: Evans provided the board with a brief membership update indicating the organization has generated 50% of projected renewal income but has generated no new memberships since the beginning of the fiscal year. It is likely the projected renewal income level will be reached by year's end but not the new membership projection. Board members requested they receive a list of the persons who have made email roster addition requests.

Regional Directors Updates: None

Committee Updates:

Bylaws Committee: No report.

Strategic Planning Committee: No report.

Corporate Liaison: No report.

Nominations and Elections: No report, however, Ms. Marrocco noted that Committee Chair Joe Tucker is having difficulty filling board vacancies. Ms. Marrocco, Ms. Ostenforf and Mr. Beto have indicated they will not be seeking board positions in the coming term. Ms. Marrocco requested that board members give serious consideration to potential candidates as well as to the association's future direction.

Resolutions: No report

Other Business:

Next Meeting: The board set June 11 at 2:00 p.m. Central time as the next board call.

Adjournment: There being no further business or announcements, Ms. Marrocco adjourned the meeting at 2:54 p.m.

Respectfully Submitted,

Approved ____/____/____

Lamar Evans, Secretariat

Audrey Marrocco, President