



**Board Meeting March 16, 2016**  
**9:30am (PT), 10:30am (MT), 11:30am (CT), and 12:30pm (ET)**

**AGENDA**

- I. Welcome, call to order, introductions Lori

*Attended: Lori Rugle, Eric Preuss, Smith Worth, Kathy Scanlan, Mark Vander Linden, Nicole Corbin, Jennifer Berg*

*Absent: Terri Sue Canale, Larissa Pixler*

- II. Minutes of Board Meeting: February 19, 2016 Smith

*Minutes from 2/19/2016 Board meeting were reviewed; moved to accept by Eric, 2<sup>nd</sup> by Kathy. Minutes were approved.*

- III. Fiscal Reports Eric & Kathy

*Fiscal reports (account balances & year-to-date, summary of 2016 dues status and preliminary discussion of Budget 2017) were reviewed by Eric and Kathy.*

*Eric reported a tight neat budget with nothing out of the ordinary. Set-aside is for the survey.*

*Kathy expects to receive dues payments from eight additional states.*

*Kathy anticipates expenses for next year to be similar to current year.*

*No action taken*

- IV. Dues Policy for 2017 Lori

*Dues policy options were presented by Lori. Lori will write out proposed policy and email to Board members for feedback.*

- V. Proposal for Staggering Board terms Nicole

*DISCUSSION: Decision was made to remain with two year terms, and moving elections to an annual basis, with 4 members being elected to two year terms, and 4 being elected to 1 year terms at the annual meeting.*

*ACTION: Eric updated proposal and will send to Nicole for final edits to be sent out to the membership.*

VI. Annual meeting agenda

Kathy

*DISCUSSION: Kathy reviewed the tentative agenda. Brief APGSA/NCPG breakfast meeting prior to 9 AM business meeting will be discussed with NCPG on interest to have a joint breakfast meeting. Business meeting will be 9-10. Members meeting is planned from 10-12/ 1-4:00 PM (lunch provided). Suggestion made to keep agenda simple, and be timed to respective of time needed.*

VII. RFP for State of the States Survey

Lori, Eric , Smith

*ACTION: Lori will send for comment/feedback.*

VIII. Review of progress on Board and Ex. Dir. Goals

Lori

*ACTION: Board members are asked to review the attachment sent out by Kathy regarding status of Board and Executive Director Goals.*

*Adjourned at 1 PM.*

*Approved by APGSA Board May 18, 2016*