

Board of Trustees Meeting

Meeting was called to order April 6, 2010, 7pm at the home of Geri Marshall, with Geri Marshall, Linda Kenison, Dan and Becky Merrill, and Tim Marshall in attendance. Tonya Otterness, Barbara Boiineau, and Suzie Radtke attendance by phone.

1. **Benefits to Members.** A question about the three classifications of membership and the benefits accorded to each was asked. Dan Merrill explained the history of how and why Impaca formed the three classifications in order to be in compliance with AOBA rules. The Board concluded that next year Impaca needs to do a better job of tracking AOBA membership of the members by having members write their AOBA number on their Impaca dues checks.

There was a discussion of the current list of members that have rejoined for 2010 and concluded that the list is not accurate. Linda Kenison said she would contact Dan Porter to try to get a more accurate list. Suzie Radtke suggested a membership drive and she and Geri volunteered to be that committee.

2. **Budget.** It was discussed that a 2010 budget needs to be written up and sent to the members. Linda Kenison said she would contact the Treasurer and work on getting that done.

3. **Survey Report.** The survey was discussed at length. It was decided that the Board will write up a general report about the survey for the membership.

4. **Calendar Dates.** A date was picked for the 2010 Annual Meeting: Sept. 11, 2010 at the home of Dan and Becky Merrill, Bluffdale, Ut. Potluck at 5pm, meeting at 6 pm. A meeting on Oct 9, location to be announced was also added to the calendar.

5. **Nominating Committee.** The Board appointed a Nominating Committee for the 2010 election of Board members. The committee members are Becky Merrill, Barbara Boiineu, and Janet Otterness.

6. **Communication.** There was a discussion of how to improve communication with the members.

7. **Meetings and Socials.** A social at Embassy Suites during GWAS for attending Impaca members was set. There was discussion of a meeting or social at The Great Basin Fiber Festival, Sept. 4-6. It was decided that the board needs to get the calendar dates scheduled through Dec. of 2010.

8. **AYA.** Geri Marshall reported on AOBA's youth program (AYA). It was discussed that Tonya would send out a survey to the membership to determine the level of interest for this program and who would be willing to volunteer to work on this.

9. **Website Committee.** Tonya Otterness reported the Website Committee and put forth their recommendations for the website to the Board. Compensation for the webmaster for maintaining the site, was discussed. It was decided that the committee should research an appropriate compensation. It was decided that the committee should purchase an external hard drive. The Board discussed a charge for placing ads on the classifieds page. Tonya suggested setting up a Paypal account.

10. **Other.** It was decided that Dan Merrill will contact ARI about getting someone from ARI to come present info about EPDs.

Meeting