

**NAEPB Executive Session Meeting Minutes - Approved
Scottsdale, AZ
June 13, 2010**

Call to Order

President Karen Walls called the meeting to order on June 13, 2010 at 5:28pm.

Board Members Present

Kirk Adams
Dan Boucher
Mike Gilliam
Jim Kerlin
Chuck Lange
Reinhard Mabry
John Mitchell
Dick Monaco
Lou Moneymaker
Billy Sparkman
Karen Walls
Kevin Lynch

Board Members Absent

None

Membership Dues and Government Relations Fees

It appears we do not have enough guidance on what we do regarding member agencies that are delinquent in their membership dues and/or government relations fees. The question posed was at what point does an agency lose its good standing? A reading of portions of the By Laws pertaining to this issue seemed to clear many of the questions. The rules are there, but we have not always enforced them due to extenuating circumstances. Dick Monaco volunteered to make calls to all agencies that are currently delinquent to gather information as to why. Dick will report his findings to Karen, Kirk and Lou.

Adjournment

The meeting was adjourned at 5:44pm EST.

Respectfully submitted,

Lou Moneymaker