



## BOARD OF DIRECTORS MEETING

**August 22, 2014**

Attending: Evan Lemoine, Kendra O'Toole, Marie Wilson. Guest: Lori Fink

The meeting was called to order at 9:10 PM by President Evan Lemoine, with Marie Wilson recording.

**The minutes of the March 31, 2014 meeting** were approved as circulated.

**Officer Reports**—nothing other than the reports in the materials for the annual meeting.

Renewal of our domain name was priced at \$18.17. Motion to reimburse the president was approved without objection. The domain name is good until 8/12/2015 without objection;

**The purchase of a sound system** for future conferences (cheaper to outright buy than to even rent once) for \$149.95 was approved without objection. The president will be reimbursed in that amount.

**Considering the adoption of our own strategic plan and direction** to create a vision for our association was postponed until another meeting.

Final preparations for the NEAP conference on August 21<sup>st</sup> are completed.

The meeting adjourned at 9:27 PM.