



Executive Committee Minutes
November 10, 2008
11:00pm EST

Present:

Ken Goodin
Randy Roat
Scott Everson
Jackie Willett
Sherry Dumford
Brad Lund
Michelle Botana

1. Capitol Associates Contract

Barry Reiter, Chair of the Government Relations Committee, joined the call to discuss the CA contract. There was much discussion regarding an hourly vs. retainer contract. The Executive Committee decided the current arrangement along with a required monthly report (similar to the National Office Report submitted by ISAM each month) was the direction that the EC would support. Brad will arrange a conference call with Ken, Bill and Barry to discuss.

2. Strategic Planning Session

Sherry gave a short recap of the pre work done to the SPS worksheet by ISAM and herself. She also explained that we would add a "scorecard" of trends (conference, membership, financial) so that everything would be in one location and accessible to all Board members. All EC members are encouraged to review as such will be released to the Board on November 11th.