

Minutes of the IAACT Board of Directors Meeting

Fayetteville, N.C.

June 18, 2006

Present: *Members:* Pam Fox, Kay Currin, Jane Williams, Jeff Grumley, Shelley Brierley, Denise Pappas, Shelley Roy, Glenn Smith, Patti Sebastian, Perry and Fred Good, Lynn Taylor (via conference call); *Office:* Scott Byerly.

1. Jeff Grumley called the meeting to order at 2:00 PM. He asked that we follow Robert's Rules of Order. He welcomed Scott Byerly and handed out the agenda. He noted that the Executive Board would meet in addition to the Board of Directors meeting.
2. Scott presented a financial report to date which did not include Hilton Head. He also presented a proposed budget which was approved.
3. A motion was passed that events co-sponsored with IAACT could ask the Board for up to \$300.
4. A motion was passed that the Executive Board would write up a procedure for co-sponsoring events with IAACT.
5. A motion to accept Barnes Boffey's recommendation was accepted.
6. Shelley Roy and Fred Good will work on the handbook.
7. A motion was passed that the Executive Board take up all old business and report back to the board. Glenn will report back to the Executive Board regarding the filing of financials to appropriate sources.
8. A motion to was passed to have the IAACT meeting in Chicago (October 20-22) this year and to have it in Las Vegas in 2007.
9. A motion was passed (Denis Pappas abstained) not to have the 2005 books audited by an outside accountant (although reviewed by an accountant) and to have the 2006 books audited.
10. A motion to support the CSG meeting by reimbursing equally the four IAACT members attending the China CSG conference the equivalent of one registration was passed.
11. A motion was passed to revise the by-laws by September 1, 2006, circulate them, and ratify the changes at the meeting in October.

12. A motion was passed that all monies paid to IAACT should be in US dollars.

13. A motion was passed that any official communication regarding IAACT should be addressed to the Executive Board Chairman and that no individual member of IAACT can speak for the organization unless specifically designated to do so by the Board.

The meeting was adjourned.