

State and Local Government Benefits Association  
Fall Board Meeting  
October 1, 2010

Hyatt Regency Bonaventure, Ft. Lauderdale, FL

Attended: Debbie Juul, Chuck Griffith, Pam Palmquist, Pam Stultz, Pete Hans, Hubert Lincecum, Scott Gibbs, Cindy Downey, Cindy Kirk, Tina Bowling, Rick French, Scott Mixon, and Karen Caterino.

The meeting was called to order by Chuck Griffith at 4:05 p.m.

A motion to approve the minutes from the Spring Board Meeting was made by Hubert and seconded by Pam Stultz. Motion passed unanimously.

Treasurer's Report (Cindy Kirk)

Cindy presented the current SALGBA financials and 2009-2010 tax return as prepared by contracted CPA firm. A motion to approve the financial report was made by Pete and seconded by Hubert. The motion passed unanimously.

Consent Agenda

Committee reports were made available to the board members prior to meeting. The board members were asked to review prior to the meeting. The consent agenda includes reports from the Program Committee, Conference Committee, Membership Committee, Communication Committee, Continuing Education Committee, Nominating Committee, and Governance Committee.

A motion to approve the consent agenda was made by Pete and seconded by Pam Stultz. The motion passed unanimously.

New Business

Governance Committee:

Governance Committee opened up a discussion on board restructuring to ensure adequate representation of member interests while providing adequate leadership for the organization. After extensive discussion the motion was made by Hubert that with the 2011 board there should be two (2) past president positions and one (1) additional elected director position for a total of five (5) directors on the board of directors. The motion was seconded by Karen Caterino and passed unanimously.

Future Board Meetings

The next meeting will be held April 29, 2011 in Ft. Lauderdale, FL at the Hyatt Regency Bonaventure.

A motion to adjourn was made by Pam Palmquist and seconded by Hubert. The motion passed unanimously.

NOTE: Board conducting strategic planning during the time of October 1-2, 2010.