

State and Local Government Benefits Association  
Spring Board Meeting  
April 16, 2010  
Hyatt Regency, Indianapolis, IN

**April 16, 2010**

Attended: Debbie Juul, Chuck Griffith, Dan Stewart, Pete Hans, Hubert Lincecum, Scott Mixon, Cindy Downey, Cindy Kirk, Tina Bowling, Rick French, Scott Mixon, and Rob Tester.

The meeting was called to order by Rick French at 4:28 p.m.

A motion to approve the minutes from the Fall Board Meeting was made by Pete Hans and seconded by Chuck Griffith. Motion passed unanimously.

P&P Manual

The board reviewed a draft of the proposed Policy and Procedure Manual. Each member made comments and suggestions. Rick French made a motion to adopt, implement and communication to the membership the P&P Manual with the noted edits. Pete Hans seconded and the motion passed unanimously.

Regional Conferences

The board discussed conducting regional conferences. The regional conference in Charleston, WV in 2009 was successful and very well received by members and non-members. There are two applications to host a regional conference in 2010, one from the City of Farmers Branch, TX and another from the Vermont League of Cities and Towns. The board decided to accept both applications and conduct two regional conferences in 2010 and then revisit at the fall board meeting.

Motion to adjourn at 5:54pm by Chuck Griffith and seconded by Pete Hans.

**April 17, 2010**

The meeting was called to order by Rick French at 4:13 p.m.

Consent Agenda

Committee reports were made available to the board members via a private page on the SALGBA website. The board members were asked to review and discuss prior to the meeting. The consent agenda includes reports from the Program Committee, Conference Committee, Membership Committee, Member Service and Internal Communication Committee, Continuing Education and Certification Committee, Nominating Committee, Constitution and By-Laws Committee and Associate Member Advisors Report.

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

#### 2010 Conference Update

The board reviewed the program, registration numbers, events and other conference information. Board is pleased with the turn out based on the economic times. The board did discuss awarding scholarships this year and how they played a part in registration.

#### Treasurer's Report (Cindy Kirk)

Cindy reviewed the current financial statements, treasurer's report to be presented at the General Business Meeting and budget update. A motion to approve the financial report was made by Chuck and seconded by Pete. The motion passed unanimously. The board also approved a \$2500 increase to the administrative management provider.

#### General Business Meeting Overview

The board went over the agenda and related items for the general business meeting.

#### Future Board Meetings

The next meeting proposed dates are October 1-3 or October 8-10, 2010 in Ft. Lauderdale, FL at the Hyatt Regency Bonaventure. Board members are to review calendars and get best dates back to Tina to coordinate.

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