

**SAME MEETING**  
**June 26, 2012**  
**Anchorage, Alaska**  
**VOTE ON MINUTES**

**Call to order**

Tricia Leblanc called the meeting to order at 12:30.

**Minutes**

Dianne Lindstedt passed out minutes and finance. Minor changes were suggested.

**MOTION:** Chris V. motioned to accept the minutes with minor changes.

**Seconded** by Margaret Sedlecky.

**VOTE:** Motion passed unopposed.

**Financial Report**

Dianne went over the financial report checking account balance is 10,538.30 which is also the total assets. The CD was cashed in on the request of the membership in order to provide funds for planning and deposits for the NMEA 2013 in Mobile, Alabama. Certificated of deposit (\$7,970.02) was cashed in on November 14, 2011.

**NMEA 2013 Update**

Tricia Leblanc discussed budgets.

Chris brought up what should be done for...

Stephanie wants to get exhibitors/vendors committed.

Sharon wants to know info on all vendors who come.

**New Business**

No new business.

**Announcements**

**Adjourn**

**Motion:** Chris V motioned to adjourn the meeting

Seconded by Joan Turner

**Vote:** Motion passed unopposed.

Meeting was adjourned.

**In Attendance**

Johnette Bosarge	Chris Breazeale	Jennifer Buchanan
Jessica Kastler	Tricia Leblanc	Dianne Lindstedt
Belinda Ringpfeil	Margaret Sedlecky	Joan Turner
Chris Verlinde	Sharon Walker	Stephanie Wright
Beta Jones	Rebecca Mathias	Summer Rohe
Leah Gaines	Paty Estrada	

DML