

**PACJE
Board Meeting
March 31, 2007**

Barbara thanked Debra for a great conference and passed the gavel. In attendance were:

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| Carolyn Field (Secretary) | Walter Broughton (Treasurer) |
| David Champion (2 nd VP) | Edward Girard |
| James Ruiz | Carl Garver |
| Peggy Bowen | Chris Hertig |
| Eric Ling | Mike Arter (1 st VP) |
| Barb Sims (Immediate Past President) | |
| Debra Heath-Thornton (President) | |

Secretary's Report

Voted to approve minutes of last years board meeting. Minutes were approved.

Treasurer's Report

We may want to invest money in a CD.
We may end up with over \$1000 surplus after this year's conference.
PNC (we have an account there now)
We still have 2 large checks outstanding (Penn State and Messiah)
Walter will take care of last deposits and then give the rest to Jim

Walter's announcement – sabbatical

The Constitution calls for us to replace Walter for the year (he is in a 3 year term)
Jim Ruiz is willing to take this position
Voted and elected Jim as one year replacement treasurer

Debra recognized David Champion as our newly elected second vice-president

Michael Arter will be our new first vice-president

Old Business

Ed Day will help us perhaps figure out our tax exemption status for a non-profit organization.

Barbara brought up the issue that we could end up owing back taxes so we may not actually want non-profit status.

New Business

Walter thinks the fee system on our current conference and membership forms is a bit confusing.

We all agreed we should clean up/consolidate membership form/conference registration form to fix the confusion.

Next meeting dates:

Maybe April 4th and 5th at Penn State Altoona (Michael will check on availability)

Add page to website with list of each year's conference themes in the past.

Need to buy and print new mugs with PACJE logo (perhaps 200 mugs).

Debra will send Michael Arter the logo document

Adjourned meeting