

**MINUTES OF THE POST-CONVENTION BOARD MEETING  
AT THE WESTIN CROWN CENTER, KANSAS CITY, MISSOURI  
SEPTEMBER 30, 2006**

The post-convention Board meeting of the MCRA Board of Directors was called to order at 5:35 p.m. on September 30, 2006. The Board members in attendance were:

Sandy Stewart, President;  
Pat Manners, Immediate Past President;  
Angie Culler, President Elect;  
Brett Harrison, Treasurer;  
Dawn McTeer, Secretary;  
Faith Olliges; Region I Vice President;  
Gail Conaway; Region II Vice President;  
Stephanie Prewitt, Region III Vice President;  
Tracie Brumley, Region IV Vice President.

Board members not present were:

Tiffany Hughes, Vice President;  
Elaine Matthews, Region V Vice President.

Also present were:

Kathy Foley, Immediate Past Region II Vice President and  
Convention Chair;  
Mary Anne Brooks; Events Coordinator;  
Diana Taylor;  
Mary Conway;  
Tami Smith, NCRA Representative.

**PRESIDENT'S REPORT**

President Stewart welcomed and introduced the new Board members.

Events Coordinator Mary Anne Brooks addressed the Board with regard to the 2006 convention. She reported that there were a total of 106 reporters in attendance. There were originally 90 reporters registered. There were 16 reporters that registered on site. There were 25 students. There were 11 exhibitors. There were four sponsors. There was a lot of positive feedback from attendees regarding the speakers and location. The convention agenda and possible site for the 2007 convention was discussed. Events Coordinator Brooks

submitted her contract proposal to the Board for 2007 and adjourned from the meeting.

Convention Chair Kathy Foley discussed her experience in planning the 2006 convention and offered her input to the Board on planning for the 2007 convention. Brief discussion was had regarding the Event Coordinator's proposed 2007 contract.

President Stewart called for a motion to approve the retention of Beck & Company.

**MOTION/HARRISON:** Move that we retain the accounting firm of Beck & Company for the 2006-2007 fiscal year, in an amount not to exceed \$7,200 for the year, plus any additional costs for supplies and postage and any charges for preparation of financial statements and tax returns.

**MOTION SECONDED:** There being no further discussion, President Stewart called for a vote on the motion. Unanimous aye. Motion carried.

#### **VICE PRESIDENT'S REPORT**

No report given.

#### **SECRETARY'S REPORT**

Secretary McTeer had nothing to report.

#### **TREASURER'S REPORT**

Treasurer Harrison reported to the Board the revenue amounts that were collected during the convention as follows:

Reporter Registration	\$19,615
Sponsors	\$ 1,600
Exhibitors	\$ 1,650
Adoption of Students	\$ 1,475
MCRA Store	\$ 432
Silent Auction	\$ 2,041
Total	\$26,863

Treasurer Harrison reported he is ready to tackle the new year.

#### **IMMEDIATE PAST PRESIDENT'S REPORT**

Immediate Past President Manners had nothing to report.

### **REGION I VICE PRESIDENT'S REPORT**

Region I Vice President Olliges had nothing to report.

### **REGION II VICE PRESIDENT'S REPORT**

Region II Vice President Conaway had nothing to report

### **REGION II VICE PRESIDENT'S REPORT**

Region III Vice President Prewitt requested from the Board their assistance and direction in preparing the pamphlet that addresses Rule 14 issues that will be distributed to attorneys and with the proposal to be submitted for the Solo and Small Firm Conference.

### **REGION IV VICE PRESIDENT'S REPORT**

Region IV Vice President Brumley reported that she is honored to be in attendance.

### **REGION V VICE PRESIDENT'S REPORT**

No report given.

### **PRESIDENT ELECT'S REPORT**

President Elect Culler reported, after checking the figures, that the Events Coordinator was reimbursed for her services in 2005 the following figures:

Registration Per Head Fee	\$1,800.00
Printing and Copying Costs	\$ 300.07

### **OLD BUSINESS**

No old business.

### **NEW BUSINESS**

The location of the winter Board meeting was briefly discussed. It will possibly be held in Columbia. That will be decided later.

President Stewart called for a motion to approve the payment of day-to-day expenses.

**MOTION/OLLIGES:** Move that we authorize the President to pay the day-to-day expenses of the Association until the next Board meeting.

**MOTION SECONDED:** There being no further discussion, President Stewart called for a vote on the motion. Unanimous aye. Motion carried.

The September 30, 2006, post-convention Board meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Dawn McTeer, MCRA Secretary