

June 13, 2017

POMA Board Meeting – Shreveport, LA

8:38 Call to Order by President Powell

8:40 Roll Call by Wolfe

Jim Zumbo absent

Fredy motion to excuse Zumbo

Ryan Repp seconds

8:45 President's Report (Powell)

Board Nominating Committee

LLD causing trouble – continue to keep “scholarship foundation” going?

8:56 Executive Director's Report (Orthman)

Need to avoid members thinking they can pay for half a year.

Visions Afield – went so well already planning future events.

CONFERENCE:

200 or so attendees

21 sponsors

16 speakers

New website is up – good feedback. Came in under budget.

An attorney potentially becoming associated with POMA that specializes in intellectual property (via Andrew C.)

9:35 Good of the Order

9:37 Motion to adjourn

Michelle makes motion

Fredy seconds

Meeting adjourned.