

## MEETING MINUTES

NORFMA board conference call: Tuesday March 16, 2010

Attendees: Henry Hu  
Paula Cooper  
Jerry Louthain  
Alan Wald  
Monica Mannerstrom  
Dianna Woods  
Mary McGown

Topics: **2010 Conference.** After much discussion, the board agreed on Skamania Lodge, September 8 - 10 for the next NORFMA conference. It is expected that some arrivals will come in Tuesday, Sept 7th. A field trip or workshops may be scheduled for Friday, Sept 10th. We can book 30 rooms for Tuesday night, 30 rooms for Wednesday night, and 12 rooms for Thursday night. We are hoping for at least 75 attendees.

We tentatively set the cutoff date for early registration and room reservations at August 9th. The function space and meeting rooms may cost \$750, but that depends on the food estimate and number of rooms booked. Food estimate is for refreshments, breakfast, lunches, etc.

Some of the cost may be offset by sponsorships, so we will need to work on that.