

CAIR Executive Committee Meeting Minutes
2007 Annual Business Meeting
Friday, Nov. 16, 2007

Participants:

Executive Committee in Attendance: Cel Johnson (President), Bill Armstrong (Vice President), Fran Horvath (Conference Chair), Craig Hayward (Past President), Bettina Huber (Treasurer), Julian Fernald (Secretary), Barbara McNeice-Stallard (CCC Representative), Ed Sullivan (CSU Representative), Janel Hastings (Independent Segment Representative), Sam Agronow (UC Representative).

The meeting was called to order at 7:20 a.m.

I. Minutes

Minutes from the November 2006 annual business meeting were approved.

II. Treasurer's Report

The Treasurer reported that she expected the conference to bring in slightly more income than anticipated. At 156 registrations were higher than expected for Monterey, but that with taxes hotel expenses were also higher than planned. Overall the conference did well with an anticipated conference balance of about \$15,000, and a projected year end balance of about \$50,000. Data on attendance by segment will be available at the January Executive Committee Meeting.

III. New Business

- Next joint Executive Committee Meeting is planned for January most likely at the UC Office of the President in Oakland.
- The possibility of concurrent conference with CERA and a joint workshop with RP was discussed but there are no specific plans at this time.

IV. Adjournment

The meeting was adjourned at 7:50 AM.