JEM EXECUTIVE COMMITTEE MEETING APRIL 13, 2007

Present: Rose Hamblin, Nellie Jaime, Christy Rexford, Sabra Forbes, Lynda Pierini, Melannie Looper, Gloria Winans, Deanie Lindgren, and Lupe Castañeda

I. Treasurer's Report:

On April 13, 2007, the Executive Committee met to discuss the treasurer's report dated 2/28/07 - 4/09/07. This report that was approved on April 11, 2007 had an incorrect balance. The ending balance of \$18,823.00 is incorrect. The correct balance is about \$10,000.00 or maybe less.

There were discussions on future JEM Conference locations. It was agreed that we want to keep the costs down, so we need to look for counties that won't cost a lot to hold a conference. We need to look at what it costs to hold a conference i.e. less expense areas, travel expenses and convenience. We want everyone to be able to afford the JEM Conference. Deanie expressed that "JEM is about educating and exchanging ideas and information. JEM is not about making a lot of money."

A motion was made by Lupe Castañeda to increase the registration fees for the JEM Fall Conference. Gloria Winans seconded the motion. The vote was 7 yes and 1 no.

Members:

Registration Fee: \$ 95.00 Membership Fee: \$ 30.00 Late Registration Fee: \$ 105.00

Non Members or Renewing Members:

Registration Fee: \$ 125.00 Late Registration Fee: \$ 135.00

Christy made a motion to adjourn the meeting. Nellie seconded the motion. Meeting was adjourned at 1:00 p.m.