

**Northwest College Bookstore Association
Fall Board Meeting
October 26, 2009**

Attendance: Laurie Bales, Don Beckman, Ueli Stadler, Cathy Scott, Corey Weber, Patty McCray-Roberts, Barbara Racine, Debbie Cleveland, Kim Heying and Kristi Dopp.

President Laurie Bales called the meeting to order at 1:25 p.m. at the South Point Hotel in Las Vegas. She welcomed everyone and made some housekeeping announcements.

The minutes from the previous meeting were approved as written.

Meetings Report — Barbara Racine

Barbara reported that 38 NCBA member stores are in attendance at the MEGA; there are 113 stores total registered. Because the revenue from the meeting is determined by the number of stores in attendance, NCBA will likely break even, or realize a small profit, this year. A discussion followed regarding the question of whether NCBA should pursue another MEGA partnership; it was recommended that the board survey the members and vendor partners to gauge interest in another MEGA.

Education Chair Report — Patty McCray-Roberts

Patty reported that this summer's Loss Prevention webinar attendance was over 90; the speaker was well-regarded, as was the web-based format. Candy Stoll, from Follett Higher Education Group, is willing to conduct an additional session for those stores who faced technical issues.

Patty has tentatively planned a webinar on the Master Textbook List for November or December of this year. Also before the end of the calendar year, there will be a survey to help determine member stores' educational interests for the upcoming year.

Marti Earhart from Clark College Bookstore is a new education committee member, joining Liz Hale (Bellingham Technical College Bookstore) and Joanna Hunt (Wildcat Shop, Central Washington University).

Associate Representatives Report — Corey Weber

Nothing to report.

Presidential Suite Reports

President — Laurie Bales

Laurie reports that for the MEGA, 11 Jon Koehler Memorial Scholarships of \$600 each were awarded as follows:

- Bruce Chesterman (Spokane Falls Community College Bookstore)
- Liz Hale (Bellingham Technical College Bookstore)
- Kristen Connely (Bellevue College Bookstore)
- Cathy Harding (Evergreen State College Bookstore)
- Karen Lafferty (University Shop, Walla Wall University)
- Jennifer Steele (Lane Community College Bookstore)
- Cathy Scott (Spokane Community College Bookstore)
- Lawrence Lajoie (Linn Benton Community College)
- Bill Currey (Reed College Bookstore)
- Diana Grigsby (Grays Harbor College Bookstore)
- Camilla Rico (Garfield Book Company at Pacific Lutheran University)

It was suggested that the scholarship application should have reimbursement instructions added to it. Laurie reminded the board to “buddy up” with first timers whenever possible so that they have a positive MEGA experience.

Past President — Barbara Racine

After a discussion regarding store retirees, a motion was made to discontinue plaques awarded by NCBA to retirees. The motion carried. The board will continue to recognize retirees at annual meetings.

Treasurer’s Report—Cathy Scott

Cathy reviewed the current budget, and commended Laurie for keeping expenses down this year.

There are 86 store members. There are 91 vendor partners, 13 of which are new this year.

Don presented his budget for 2010, and it was approved as written.

Buying Committee Report

Because Lori Cano was not able to attend this meeting, discussion regarding the Buying Committee was tabled until the Spring 2010 board meeting.

Membership Services Report — Ueli Stadler

Ueli reports that the Master Textbook List is up and running.

Old Business

Ueli provided the board with a quote for Directors & Officers Liability insurance. After some discussion, there was a recommendation to remove coverage for employment practices liability (because the NCBA does not employ anyone), which brings the premium price below \$1000. There was a motion to purchase the insurance with the aforementioned stipulation; the motion passed.

Debbie Bruce is the incoming NCBA President Elect.

Meeting planning for 2010 at the Hotel Murano in Tacoma is progressing on schedule.

Don reviewed his report for the 2011 meeting in the Portland area. The proposed dates are October 24 – 27, 2011.

Dede Clements and Joanna Hunt were recommended as attendees for next year’s NACS Leadership conference.

New Business

Laurie reviewed the business meeting agenda.

Future board meetings were tentatively scheduled as follows: Spring: April 28-29, 2010, and Summer: July 21-22.

The meeting was adjourned at 4:50 p.m.

Respectfully Submitted,
Kristi Dopp
Recording Secretary