

**Northwest College Bookstore Association
Fall Business Meeting Minutes
November 6, 2006**

President Ueli Stadler called the meeting to order at 4:00pm at the Grand Sierra Resort Hotel in Reno, Nevada. He welcomed and thanked everyone for attending the Mega meeting. First time attendees introduced themselves.

The minutes of the previous meeting were approved as written.

Committee reports will be distributed with the newsletter.

President's Report – Ueli Stadler

Ueli thanked Barbara Racine for soliciting donations from vendors for this meeting: Tchotchke's, Ouray, Cutter & Buck, and Jansport. He also thanked the Mega committee, especially Steve Wenger and Laurie Bales, for all their hard work.

Mega Committee Report – Laurie Bales

Laurie Bales, Chairman of the Mega Meeting, thanked everyone who helped make the meeting possible and for those attending. She expressed her pride in NCBA with 56 stores in attendance. The division of the profits from the meeting will be proportional according to the number of stores from each association in attendance.

Secretary/Treasurer's Report – Cathy Scott

Cathy Scott reviewed the year-end financial statement for 2005-2006. The checking account balance was \$15,708.29 and the money market account was \$63,155.09. In the last election 65% of store-members voted.

President-elect's Report – Barbara Racine

Barbara Racine presented the board approved budget for 2007-2008. There is an increase in the education budget in order to offer another educational session in Alaska. The full budget will be posted to the web. There was a question as to whether there is a minimum balance required for the money market account. Barbara indicated that at this time the only requirement is \$30,000 to ensure against a meeting cancellation.

Buying Committee Report – Patty McCray-Roberts

The buying committee met in October to work out the new format and begin the process. The new bid results will give the members a list of approved vendors in each category rather than one vendor per item. All information will be posted to the web. Vendor evaluation forms will be included in the store packets in the next go round. Vendors seemed very interested in the program, showing that enough stores are taking advantage of the offerings. Patty encouraged participants to give her feedback.

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New Business

Laurie Bales is the new President-elect and Cathy Scott is the Secretary/Treasurer for another two-year term. James Howard has agreed to be the chairman of the Membership Services Committee, taking over for Mill Shires.

Ueli asked if the members wanted hard copy directories or whether a pdf on the web site would suffice. The majority did not feel the need for hard copy. A check box asking the question will appear on the next dues renewal notice. Vendors generally want the hard copy and that will continue to be supported.

By-Law changes were discussed. The introduction will be shortened so as not to simply reiterate the content itself. Voting will be online and per article rather than just one yes or no for the entire proposal. Ueli will have Mark Fleischaker review the proposal. The change to Section I of By-Law IV was amended to read: The Association dues will be determined by the NCBA Board and approved by the membership with a simple majority vote with at least 50% of the membership voting.

A drawing for free registration for the next CAMEX was held with Leigh Ann Giles, and Jane Mathiason winning.

The meeting was adjourned at 5:30pm.

Respectfully submitted,
Kristy Walker
Recording Secretary