



**DDAA BOARD TELECONFERENCE MEETING
NOVEMBER 13, 2008 - 11:00 A.M.**

The teleconference meeting was called to order at 11:00 a.m. with First Vice President Barry Tarter presiding. The purpose of the meeting was to review and act on proposed amendments to the 2009 DDAA Conference Budget.

Members In Attendance

Barry Tarter, 1st Vice President
Robert Augenster, Past President
Sharon Garner, 2nd Vice President
Jim Mylott, Treasurer
Rick Herndon, North Carolina
Wayne Strickland, Virginia
Steve Pelessier, South Carolina
Don Rycknowski, New York
Misty Casto, Ohio
Michele Craig, West Virginia

Members Absent

Keith Jones, President
Eric Bridges, Secretary
Ed Silveth, Pennsylvania
Robert Culver, Alabama
Rudy Johnson, Mississippi
Sherry McDavid, Kentucky
Susan Reid, Tennessee
Danny Lewis, Georgia
Leanne Mazer, Maryland

The Board had received the proposed amended budget and an explanation of the proposed changes preceding the meeting. An additional amendment to cover additional revenues and expenses for a joint reception with NADO on Monday late afternoon was also presented and discussed.

Jim Mylott made the motion that the 3 proposed amendments totaling \$10,000 and including the Monday breakfast (\$5,500), the registration brochure (\$1500), and the joint entertainment with NADO (cap of \$3000) be approved. Robert Augenstern seconded the motion and it passed unanimously. Jim Mylott made the motion that the budget allocation for the Monday late afternoon reception be tabled until more detailed cost information could be provided. The motion was seconded by Steve Pelessier and passed unanimously.

It was pointed out that the Board was not opposed to the reception, but more specific reception details (beverages/refreshments/length) and cost information were needed. If follow up action could not wait until the winter board meeting, another conference call could be arranged.

There being no other business the meeting was adjourned.

Emailed Attachment:

2009 DDAA Conference - Budget

REVENUES:

Source	Original Approved 7.21.08	Approved Amended 11.13.08	
ARC	35,000.00	45,000.00	150 paid @ \$300
NADO	1,000.00	1,000.00	
NARC	1,000.00	1,000.00	
Registrations	45,000.00	45,000.00	
Contributions			
TOTAL	82,000.00	92,000.00	

EXPENSES:

Event	Original Approved (taxes & gratuity included)	Approved Amended (taxes & gratuity included)	
Sunday Lunch			+ 5,500
Sunday Reception	5,000.00	5,000.00	
Sunday Banquet	20,000.00	20,000.00	
Monday Breakfast	0.00	5,500.00	
Monday Lunch	11,000.00	11,000.00	
Monday Reception	0.00	0.00	
Tuesday Breakfast	5,500.00	5,500.00	
Coffee	1,000.00	1,000.00	
Total Food & Beverage	42,500.00	48,000.00	
AV (Marriott & Jt. NADO)	5,000.00	5,000.00	
Comped Rooms	5,000.00	5,000.00	+3,000
Entertainment (Jt. w/NADO)	0.00	3,000.00	
Presenter Costs	4,000.00	4,000.00	
Awards	500.00	500.00	+ 1,500 *
Conference Planning	12,500.00	12,500.00	
Printing	1,000.00	2,500.00	
Photography	750.00	750.00	
Misc.- travel/hospitality/phone/restaurant	500.00	500.00	hospitality
Total	71,750.00	81,750.00	

DIFFERENCE:

10,250.00

10,250.00

* Printing of mail-out registration brochure.