

SAMAB Meeting 1/22/13

Scott, Judy, Adam, Rick Vern

- Updates from Adam – Announcement cards have been sent out. Extras will be mailed to the Executive Committee members asap. Arboretum and catering services have been contacted and are still a go.
- **Adam** will take pictures of the conference room space for logistical purposes and find out about projectors and screens from the Arboretum.
- The only other needs that were addressed were either dry erase boards or flip charts and markers for the individual panels to write down notes for the wrap-up.
- Adam asked about new positions on the Executive Committee, and **Scott** addressed the question by stating that he would like to use the conference as a way to pull a membership list together and draw from those names.
- The group agreed that a larger meeting should be offered to the cooperative after the conference which may last up to an hour and a half. **Adam** will send out an email to this group as an invite.
- The group also agreed that another meeting needed to happen to discuss Group Solution's larger role in the conference and to finalize any questions that Vern has come up with.
- **Rick** agreed to call Vern try to get the questions asap so they can be discussed in advance of the February 18 meeting.
- The next meeting pertaining to Group Solutions and Vern's suggestions will be February 5th at 11:00 via conference call. **Adam** will supply the number and **Vern** will supply an agenda.