

**AREA SUMMER CONFERENCE  
MINUTES OF BUSINESS MEETING  
JULY 9, 2008**

President Cooper called the meeting to order.

Don Sharp was recognized as the new vice-president.

Motion was made and seconded to accept the proposed budget for the 08-09 year. Motion carried.

Karen Smith discussed by-laws that had been sent to members earlier in the year. There was some discussion about changing the by-laws regarding elections so that some early ballots could be mailed to members who could not be present at the summer conference. Motion was made to leave the by-laws as they were. Motion was seconded and carried.

Karen Smith discussed the importance of all members discussing joining AREA at their co-op board meetings. The organization is going to put forth a strong effort to recruit more member districts from the southern part of the state and would like any help in this effort.

Meeting was adjourned.