

Special Board Meeting
June 4th, 2008

1. **Call to order:** Present: Gary Yoder, Gary Hagedorn, Randy Kardell, Craig Hoium, and Patrick Higgins. Others: Roger Axel, Patrick Parsley

2. **Approval of the agenda:** The agenda was approved to address 2009 registration fees only.

3. **Discount change:** Randy Kardell made a motion to reduce the early bird discount and the multiple day discounts to 5% each. The remainder of the parameters for these discounts is to remain the same. Motion was second by Patrick Higgins. Motion Passed.

4. **Registration Fee:** Randy Kardell moved to increase the daily registration fee from \$115 to \$125. Gary Hagedorn seconded the motion. The board noted that this increase will not eliminate the entire investment from AMBO for the 2009 institute but it will put it within budget for our five-year business plan. It also represents a mere 3% per year increase in the registration fees. The board feels this is a reasonable adjustment that will allow the committee to maintain the high level of training expected at this institute. Motion Passed.

5. **Adjourn:** It was moved to adjourn. Motion Passed.

Respectfully,

Patrick Parsley
AMBO Executive Secretary