Directors present: Karen Carraher, Rhonda Covarrubias, Dave DeJonge, Karl Greve, Darla Iverson, Lawrence Mundy, Michele Nix

Directors unable to attend: Rob Dolphin, Robin Madsen

Guests: None

Greve called the meeting to order at 2:32 CST.

Minutes – Minutes from the May 3, 2018 meeting were approved (motion – Iverson; seconded – DeJonge; abstain – Greve).

Treasurer’s Report/Finance Committee – Per Carraher, the Quick Books set-up is almost complete (need final finish-up on chart of accounts).

Technology Plans – Madsen not on call. Per Carraher, she and Madsen have been working on website and are meeting again on June 18th to work on the conference registration function. They will also need to contact Casey to get images/photos.

Future Conferences:

- **2018 – Savannah** – Per Iverson, the Onsite Hospitality committee is set to meet again on June 19th. Committee member/retiree Gwen Ross has been asked to look into tax exemption for the events. Beulah Auten is working with Leopold’s for the annual ice cream social.

  Per Carraher, the speaker committee has been working hard and is 90-95% complete on the session agenda and speakers. Carraher walked through the tentative agenda/speakers, noting 24 CPE hours can be earned; 27 hours if attend the pre-conference.

  The conference is currently scheduled to end at 1:40 pm on Wednesday. The board discussed possibility of meeting after the conference for a late afternoon board meeting. Covarrubias noted that she has board meetings for her organization on Oct. 25-26, and will likely have to leave P2F2 conference early Wed.

- **2019 – Salt Lake** – no update.

- **2020 – Philadelphia** – site visit scheduled for early September

- **2021 - Denver** – Greve is starting to look at possible venues. As he obtains information, he will pass along to future conference planning board members (Carraher, Covarrubias, DeJonge and Iverson).
Quarterly Membership Calls –
- **2nd quarter call** – Dolphin will manage this call and noted to Greve that he is planning for July. Greve will solicit final date from Dolphin so email can be sent out to membership.
- **3rd quarter call** – Mundy will manage this call.

**Advocacy** – Defeasement measure – per Carraher, she and Mundy will draft letter and send to board for final review; due by July 31.
Mundy mentioned that Financial Accounting Foundation (FAF) often prepares post-implementation reviews; however, Mundy has not seen anything about GASB 67/68. Mundy mentioned that the Standard has to be issued for at least three years until FAF completes a post review. Mundy expressed interest in reaching out to FAF; he will draft letter (to FAF) for board’s review at the August meeting.

**Board member search** – no update. Carraher and Covarrubias will set meeting to discuss.

**Membership Drive** – DeJonge noted that calls are being made. Greve would like to track the number of new members that join P2F2 because of this outreach.

**Retiree usage / Administrative support** – Carraher has meeting scheduled with this group for Tues. June 12th.

**Board Strategic Planning meeting** – Greve sent survey monkey to board members to get input on possible dates for meeting in January, 2019 (in Utah); please respond with availability.

**Other Business** – Greve noted that he will be drafting newsletter soon, so send any article ideas.

**Adjournment**
There being no further business, Carraher made motion to adjourn the meeting; seconded by DeJonge. Greve adjourned the meeting at 3:16 pm CST.