

**AAEA Board Meeting (Conference Call)**

**Tuesday, 2:30 p.m. Central, 11/7/06**

**APPROVED**

Present: Buccola, Doering, Holt, Jensen, McCluskey, Pinstруп-Andersen, Randall, Sexton, Stefanou

The Board discussed the Executive Committee's negotiations with Yvonne Bennett to permit her either to accompany the AAEA to Milwaukee or continue as our Executive Director while remaining in Ames.

As a follow-up to the discussion, two documents were submitted to the Board on Tuesday, 11/14/06: (a) a draft of the AAEA's contract with the EDI, Inc., and (b) a draft of amendments to the AAEA Operating Policies. The two documents are attached below. By subsequent email communication:

Holt moved:

**That the AAEA President sign the one-year EDI contract submitted to the Board by email attachment on Tuesday, 11/14/06.**

Pinstруп-Andersen seconded. The motion passed unanimously by email ballot, 11/14/06 to 11/15/06.

Stefanou moved:

**That the Board approve the changes to the AAEA Operating Policies submitted by email attachment on Tuesday, 11/14/06.**

Sexton seconded. The motion passed unanimously by email ballot, 11/14/06 to 11/15/06.