

## **CCPRO Executive Board Minutes** **February 1, 1997**

The 1996 Executive Board and the newly elected 1997 Executive Board held a combined meeting on Thursday evening February 1, 1997 in the Holiday Inn Board Meeting Room. 1996 officers were Romona Game, Past President; Darrel Page, President; Bill Thompson, President Elect; La Wanda Goodwin, Secretary; Dave Smathers, Treasurer; Dorie Richter, Eastern Region Director; Kathy Baker Smith, Central Region Director; George Turner, Western Region Director; and Betty Wilson, Director at Large.

The 1997 officers are Darrell Page, Past President; Bill Thompson, President; Todd Jamison, President Elect; Ramona Game, Secretary; Dave Smathers, Treasurer; La Wanda Goodwin, Central Region Director; Shirley Dove, Eastern Region Director; Karen Noel, Western Region Director; and Betty Wilson, Director-at-Large.

The meeting was called to order by outgoing president Darrell Page who welcomed the new officials aboard.

The first topic of discussion was the date and location of next year's conference. After considerable discussion, it was decided that the conference would be held again at the Holiday Inn. Everyone expressed appreciation for the service the motel had provided and felt that the cost and convenience warranted the conference returning for another year.

It was decided that the date would be moved a couple of weeks to allow more time after the Christmas break to organize the conference. With acknowledgment that the Holiday would be available at that time, February 11-13 was set as next year's conference date. It was decided that a theme would be discussed at the summer conference when we meet with IIPS.

Dr. Page suggested that some sort of remuneration or award be presented to Catherine Miller for her work on the conference program and the Journal. A plaque similar to those provided for the past presidents was suggested and agreed upon. It was agreed that a presentation would be made at the closing business session on Friday. Dorie Richter volunteered to have the official plaque made by the same company who made the president's plaques, and agreed to send it to Ms. Miller upon completion.

It was mentioned that the constitution should be reviewed for possible revision. Kathy Baker Smith was designated the committee in charge of reviewing the Constitution.

No further business was discussed and the meeting was adjourned.