

**Board of Directors Meeting
Tuesday, August 21, 2012
University Place Hotel**

Vision

Build a rich global meeting industry community

Mission

Make MPI-OC members successful by building connections to:

- Knowledge/Ideas
- Relationships
- Marketplaces

2:48 pm – Call to Order – Anne Hallinan, CMP, President

Roll Call – Darcie LaMotte-Waage; Kim Herrmann, CMP; Midge Dobbs, CMP; Melodie King, CMP; Tim Neill; Cyndi Holloway, CMP; Anne Hallinan, CMP; Tara Thomas, CMP, DMCP; Cathy Mason, CMP; Jennifer Cox; Dawn Rasmussen, CMP; Amber Cagle, CMP; Janis Ross; Chanel LaChappa; Jina Ellison; Kavinda Arthenayake; Lora Valdez; Camille Greenslade; Susan Bailey; Karen Waggoner, CMP, CMM; Elaine Hsieh; Nichole Cooper; Kelly Hagerman; Alex Doyle, CMP; Stephanie Kennedy

MOTION – Cathy Mason, CMP – I move to approve the new Cascadia Educational Conference new logo.

Second: Kim Herrmann, CMP

Background: The Cascadia Steering Committee has decided to give the conference logo a new fresh look. This logo has been approved by Randy Crabtree at MPI as well as the Washington State Chapter Board.

Motion Passes Unanimously

2:53 pm Adjourn – Anne Hallinan, CMP, President