

**AEPA Meeting #7**  
**December 10 2009**

In compliance with Section 3.7 of the Bylaws, President Tom Post called to order a Special Meeting of the Board of Directors of AEPA on December 10, 2009 at 01:00 PM central time via conference call. According to adopted procedures, members present at the meeting shall constitute a quorum. Members present included;

**Members**

CA	Tim Blanton	ND	John Jankowski
CO	John Tillman	ND	Jane Eastes
CT	Cara Hart	OH	Ken Swink
IN	Pam Clover	OH	Tamara Hurst
IA	Jamie Albertsen	OH	Elmo Kallner
KS	Cinda Holmes	OR	Tammy Standley
KS	Brad Stefanoni	PA	Jeff Kimball
KY	Ann Burden	TX	Andrew Pickens
MN	Jeremy Kovash	VA	Anthony Crosby
MO	Tom Post	WA	Charlene Turner
MO	Frank Loehding	WY	Julie Cudmore
NE	Kip Schneider	WY	Laurie Walsh
NM	Llew Perry		

As allowed by Section 3.9 of the Bylaws the Board agreed to waive the required written notice of the meeting. One item was on the agenda. AEPA received a properly executed letter of protest on AEPA IFB #010 Section D Portables/Modular Buildings. Following discussion, it was agreed to continue the meeting until December 15, 2009 at 1:00 PM central time. Upon continuance of the meeting and as required in Section 5.5 of the Bylaws pertaining to Electronic Voting, the AEPA Oversight Committee for Portables/Modular Buildings presented two motions to the membership of AEPA:

Moved that AEPA rescind the motion made on December 1, 2009 in it's meeting in Austin, Texas that recommended Mobilease Modular and Modern Building Systems for potential contract awards by member states. The motion was made by Washington and seconded by Oregon.

Contingent upon passage of the first motion, the following motion was made by Washington and seconded by Oregon:

Moved that AEPA reject any and all bids for Portables/Modular Buildings.

All votes were received on December 16, 2009 prior to 2:00 PM central time and both motions carried with all voting in favor and Michigan abstaining.