

Minutes of the National Association of Forensic Economics
Board of Directors Meeting
January 5, 2007
Chicago, IL

Voting members attending: Frank Tinari, Kurt Krueger, Steve Shapiro, Larry Spizman, Chris Bruce, Ed Foster, and Beth Gunderson. Also attending: George Schieren, Gary Albrecht, Bob Bohm, Gary Skoog, and Stephen Horner

1. President Tinari began the meeting at 11:30 am and welcomed everyone.
2. It was moved and seconded (Gunderson; Krueger) that ***the minutes of the Board of Directors meeting July 22 – 23, 2006 and the minutes of the electronic meeting November 6, 2006 be approved.*** The motion passed 7 – yes, 0 – no, 0 – abstain.
3. Schieren presented the financial statements for 2006. He noted that the previous NAFE certificate of deposit had been redeemed and new one for \$100,000 at a much higher interest rate had been opened. It was moved and seconded (Foster; Bruce) that ***the Board accepts the 2006 financial statements as presented.*** Schieren will check the listing of expenses for the *LER*. The motion passed 7 – yes, 0 – no, 0 – abstain.
4. Schieren announced the results of the recent election. Robert Bohm was elected as the Southern Vice-President (term expires January 2010) and Gary Albrecht was elected as an At Large Vice-President (term expires January 2010).
5. Bruce reported on the upcoming 2007 Western meetings to be held in Seattle. He already has 10 papers for sessions, plus he is scheduling two roundtable discussions.
6. Krueger reported that the 2006 Southern Economic Association meeting held in Charleston, South Carolina was successful, with 16 binders handed out. The 2007 meetings will be in New Orleans immediately before Thanksgiving. NAFE will participate if there is enough member interest displayed.
7. Spizman reported that the NAFE sessions at the 2007 Eastern Economic Association meeting are set (three paper sessions and one other) and will be on February 23 – 26.
8. Ward reported that the 2007 NAFE International meeting will be held in Barcelona, Spain in May. He also reported that the 2007 Winter meeting organized by Jim Rodgers will be a cruise.
9. Shapiro reported that the *JFE* has an issue at the printer and is only one year behind in issues published. The actual print date still is being put on the front cover of each issue. Jack Ward is acting as the special editor of an international issue to be published in the future. Shapiro and Piette are concerned about the number of potential articles in the future because most of the state papers that are expected to be written already have been done.
10. Skoog presented the latest draft of the bylaws revision from the Bylaws Committee (Horner, Skoog, Slesnick). The latest revisions basically incorporate the changes suggested by the Board at its summer 2006 meeting. It was moved and seconded (Gunderson; Spizman) that ***a “clean” copy of the revised bylaws be distributed to all Board members for their consideration. If the Board does not see the need for further revisions at that time, there will be a meeting to consider submitting the revised bylaws to the membership.*** The motion passed 7 – yes, 0 – no, 0 – abstain.

11. There being no further business, the meeting was adjourned at 2:15 pm.

Respectfully submitted by
George A. Schieren, Executive Director
January 9, 2007