

**AEPA Meeting #5**  
**Embassy Suites Miami International Airport**  
**Miami, Florida**  
**April 19 thru April 21, 2009**

The meeting was held at the Embassy Suites Miami International Airport at Miami, Florida and commenced on Sunday April 19, 2009. An overview of the Agenda indicated the following tasks:

- Reports
- Election of Officers
- Other Business
- Administrative Committee Reports
- Procedures Regarding Contract Use
- Oversight Committee Reports
- Vendor Roundtables
- Setting of Next Meeting Dates
- Preparation for AEPA Bid #010
- Identification of Committee

**1.0 Introductions-** According to adopted procedures, members present at the meeting shall constitute a quorum. Therefore President Max Luft called the meeting to order at 6:30 p.m.

**1.1 Roll Call-**The following member agencies and vendors indicated their attendance:

Members

California  
Colorado  
Connecticut  
Florida  
Indiana  
Iowa  
Kansas  
Kentucky  
Michigan  
Minnesota  
Missouri  
Montana  
Nebraska  
New Jersey  
New Mexico  
North Dakota  
Ohio  
Oregon  
Pennsylvania  
Texas  
Washington  
Wyoming

Representatives

Ted Witt, Tim Blanton, Jodi Szuter  
John Tillman, Dale McCall  
Cara Hart  
Rick Everitt  
Phil Partenheimer, Pam Clover  
Jamie Moran, Dan Dryer, Bud Carruthers, Jamie Albertson, Jerry Cochrane  
Brad Stefanoni, Cinda Holmes  
Liz Storey, Ann Burden, George Wilson  
Mike Rangos, Katrina Brunette  
Jeremy Kovash, Cliff Carmody, Melissa Mattson  
Tom Post  
Frank Loehding, Rhonda Houston  
Tim Sinsel  
Pat Moran,  
Max Luft, Llew Perry, Linda Weyenetta  
John Jankowski, Jane Eastes  
Tamra Hurst, Elmo Kallner, Ken Swank  
Tammy Standley  
Jeff Kimball, Jim Randecker  
Jason Wickel, Matthew Mackel  
Jim Borrow, Charlene Turner  
Julie Cudmore, Laurie Walsh

Vendors

Atlas Tracks  
CDWG  
Corporate Express  
Husky Truck  
Interface Flooring  
Konica Minolta  
  
Kyocera Mita  
LearnKey  
Lone Star Auctioneers  
Mobilease Modular  
Modern Building  
Robert Cohen  
  
SchoolDude.com  
School Link Tech.  
School Specialty  
Shaw Industries  
Spectrum Ind.  
WTI/Tremco

Representatives

Sarah Morehead, Brenda Thompson, Jolie Pearce  
Mark Ellis  
Chuck Luchen, Jay Thomas  
Jon Patrick Gould  
Wendell Hadden  
Denise Blackwell Burns, Larry Pardoe, Gary Ell,  
Guy Shaw, Ken Shane, Walt Shumaker  
Philip Borchardt, Daniel Frei, Joseph Dolce  
Gregg Smith, Scott Walker  
Ed Lanford, Marilyn Burgess  
Pete Barton  
Ken Mero, Jim Rasmusen  
Robert Cohen, John Gayhart, Sam Fisher, Troy  
Kelley  
Sandy King, Scott Hair  
Rosemary Surina  
Heidi Hilgendorf, Mike Diedtrick, Kevin Primeau  
Daniel Collins, Ron Royer  
Theresa Thompson, Butch Dachel  
Craig Nelson, Dave Adams, Steve Nicholson

**1.2 Agenda Approval**-The Tentative Agenda (1.0 2009 Spring Agenda) had been provided to all agency representatives prior to the meeting via email. An additional copy was provided by President Luft. A motion was made by Wyoming and seconded by Connecticut to approve the Agenda as presented and to allow flexibility to change the item order as needed to accommodate travel plans. The motion passed unanimously.

**1.3 Approval of Meeting Report #4**-Meeting Report #4 (1.1 Meeting Report #4) which reflects activities of the December 2, and 3, 2008 in Phoenix Arizona was reviewed by AEPA membership. A motion was made by Missouri and seconded by Kansas to accept the report as an accurate account of the meeting. The motion passed unanimously.

**1.4 Reading Notice and Proof of Mailing**-President Luft reviewed the meeting notice and Secretary Pam Clover verified that meeting notification was sent to all members electronically with a return receipt requested. Electronic distribution began on 3/30/09 at 12:29 p.m. and was completed at 12:31 p.m. All members verified receipt of the meeting notice.

**1.5 Report of the President**-(1.2 Report of the President) President Max Luft reviewed the history of AEPA recognizing that AEPA is celebrating a ten year anniversary. From humble beginnings AEPA has grown to the point of an established partnership with AESA. This partnership is already assisting in the future growth of AEPA in both bid areas and additional membership. President Luft emphasized the need for increased member participation, more effective committee work and a focus on accurate reporting to continue AEPA growth.

**1.6 Report of the Secretary**-Secretary Pam Clover advised there was no additional report to be provided

**1.7 Report of the Treasurer**-Treasurer John Jankowski reviewed the Budget (1.3.b Budget), Cash Flow Projection (1.3.c Cash Flow Projection) and the Audit Committee Report (1.3.d Audit Committee Report). Following discussion and clarification of the information provide by the Treasurer Montana made a motion to accept the Audit Committee Report. This motion was seconded by Nebraska and passed unanimously.

**1.8 Election of Officers**-Elmo Kallner, representing Ohio, reported that the Nominating Committee had met and agreed to nominate Max Luft for an additional term as President and John Jankowski for an additional term as Treasurer. With no other nominations received from the membership New Jersey made the motion to accept the nominations as presented, Missouri seconded this motion and the motion passed with 2 states abstaining.

**1.9 Transaction of Other Business**-President Max Luft reviewed the history of AEPA thanking those that have contributed but are no longer active in the organization (14 Remembering the Past). He also indicated that within the member packet were current copies of all Guiding Documents (15 Enabling Documents) and were being provided for review by the membership. Additionally each member had received a Conflict of Interest form for completion (16 Conflict of Interest). Completed forms were collected by President Luft.

### **Administrative Committee Reports**

- A. Policy Committee** - Brad Stefanoni representing Kansas reminded those in attendance that at the last meeting AEPA recommended extension of the School Dude contract for six months pending resolution of a California contract issue. All parties involved have met to discuss this problem (17 SchoolDude) and found that various ASBO agreements were in place prior to the AEPA agreement and are not in competition with the AEPA agreement as they involve only one of the School Dude offerings. California agreed that the issue had been resolved. New Mexico made a motion to extend the School Dude contract for an additional six months, Missouri seconded the motion and it passed with two states abstaining.
- B. Other Policy/Procedures Issues** - Changes to current Policy/Procedures (18 Other Policy/Procedure Issues) were presented to the membership.
- 1. Procedures Changes to Article 2. Section 2.1.2 First Solicitation** - It was agreed that the amendment is to include a statement indicating that the 90% vendor participation applies to those states that indicate interest in using the contract upon bid publication. Kansas made a motion to accept the proposed change, North Dakota seconded the motion which passed unanimously.
  - 2. Procedures Changes to Article 8. Section 8.5 Contract Extensions** - This article deals with member termination and contract extension. It does not address contract extension in the event a member withdraws. Following discussion it was agreed that possibly the Policies and By Laws were in conflict and this needed to be reconciled before making a change to the existing Procedure.
  - 3. Procedures Changes to Article 11. Section 11.3 Line Item or Catalog Determination** - Ohio made a motion to approve as presented, New Jersey seconded the motion which passed with a vote of 21 in favor, 1 against and 1 abstaining.
  - 4. Procedures Changes to Article 5. Section 5.1.13 Annual Financial Review** - A motion was made by North Dakota and seconded by Missouri to proceed with an annual financial review. The motion passed with a vote of 18 in favor and 3 abstaining.
  - 5. Procedures Changes to Article 6 Section 6. Fees and Dues** - It was explained that the annual membership fee will be based upon administrative fees received from the vendor. Ohio made a motion to accept the amendment, Kentucky seconded the motion and it passed with 20 states in favor and 2 states abstaining.

6. **Section 3.10** - A Motion was made by Montana and seconded by Missouri that all meetings are to be conducted according to Roberts Rules of Order. The motion passed with 16 states in agreement, 2 against the motion and 1 state abstaining.
  7. **Procedures Article 6. Section 6.2 Financial Report** - A motion was made by North Dakota, seconded by Montana and passed unanimously to provide a method for receipt and disbursement of funds.
  8. **Procedures Article 6. Section 6.4 Expenditures** - A motion was made by North Dakota and seconded by Montana to limit expenditures to available funds only. The motion passed unanimously.
- C. Marketing Committee** - Ted Witt, representing California, stated that two one sheet promotional flyers will soon be placed on the AEPA website for member usage and that the template for the website will soon be complete. The marketing committee requested \$5,000.00 be made available for trade show registrations (ASBO-Chicago and AESA-San Antonio) and supplies. California made the motion that \$5,000.00 be allocated to Marketing Committee expenses, Wyoming seconded the motion which passed unanimously. Further discussion indicated the need to check into break out session sponsorship at the trade shows, AEPA is not linked into the AESA website, and the possibility of setting up at the School Boards Association Conference.
- D. Partnerships** - Jim Randecker, representing Pennsylvania, had no report for the membership.
- E. New Membership Committee** - Montana made application for membership to AEPA as they have reorganized and are now a non profit corporation. Following review of the application (111 Montana Application). A motion was made by Kentucky and seconded by Missouri to accept Montana as a new member. The motion passed unanimously.

#### 1.10 Administrative Committee Reports

- A. Vendor Report Cards** - Jim Barrow, representing Washington, reviewed the Vendor Report Cards (112 Vendor Summary) noting total sales reported by vendors of \$342,621,297.51.
- B. Member Report Cards** - Laurie Walsh, representing Wyoming, reviewed the Member Report Cards (113 Member Summary). It was noted that all states did report sales yet individually states did vary from the sales reported by the vendors and the contracts signed with the vendors.

#### 1.11 AEPA Procedures Regarding Contract Use

- A. Member** - A review of Procedures 7.1 indicated that California and Texas have fallen below the minimum participation level required. California stated that they are currently utilizing all available contracts allowed by state law and expect this number to grow as their participation in AEPA continues. Texas agreed to review the information provided and respond to the Board accordingly.
- B. Vendor** - A review of Procedures 8.3 indicated that Mobilelease, Modern Building, Williams Scotsman, Atlas Tracks & Flooring, Robert Cohen and Husky Truck Sales have fallen below the minimum level of participation. All vendors outlined the actions being taken to make certain they meet the required participation levels.

#### 2.0 Oversight Committees - Bid #6

- A. Furniture** - Tom Post, representing Missouri, reviewed the Furniture Oversight Committee Summary (11.1 Oversight Committee Furniture) noting that Mity Lite, School Specialty and Spectrum all differed in the number of contracts in force and sales reported. He stated that if this category is rebid it is necessary that the Committee obtain participation from national vendors.
- B. Sport and Health Catalogs** - Katrina Brunette, representing Michigan, reviewed the Sport and Health Catalogs Oversight Committee Summary (11.2 Oversight Committee BSN) noting that BSN has doubled sale this year and is working on a marketing program to be presented to AEPA. There is a difference in both the number of Contracts signed and sales volume. Florida is the difference in signed contracts and agreed to review the status.
- C. Technology Catalogs** - Elmo Kallner, representing Ohio, reviewed the Technology Oversight Committee Summary (11.3 Oversight Committee Technology) noting that a difference exists in both the number of contacts signed and sales volume. He further stated that CDWG is very responsive to the needs of the membership and one of the better AEPA contracts.
- D. Portable & Modular Buildings** - Jim Barrow, representing Washington, reviewed the Portable & Modular Buildings Oversight Committee Summary (11.4 Oversight Committee AEPA Oversight Committee Modulars) noting that all vendors have sales in a limited number of states.

#### 2.1 Oversight Committees - Bid #7

- A. Custodial Supplies** - Tom Post, representing Missouri, reviewed the Custodial Supplies Oversight Committee Summary (11.5 Oversight Committee Custodial) noting that Corporate Express is the awarded vendor and that although the number of signed contracts are in agreement the total sales volume differs between the member and vendor reports. This is due to Corporate Express being awarded several contracts and the inability of some members to differentiate contract sales.

- B. Office Supplies** – John Jankowski, representing North Dakota, reviewed the Office Supplies Oversight Committee Summary (II.6 Oversight Committee Office Supplies) noting that a difference exists in the sales volume and the number of contracts signed is in agreement. The probably reason for the difference in sales is the reporting of multiple contracts for Corporate Express in the Office Supplies category.
- C. Classroom Supplies** - Jim Randecker, representing Pennsylvania, reviewed the Classroom Supplies Oversight Committee Summary (II.7 Oversight Committee Classroom Supplies) noting that a difference exists in both the sales volume and number of contracts signed. Membership expressed a concern that checks were received without supporting sales reports from School Specialty. Also, that School Specialty was not leading with the AEPA contract.
- D. Web-Based Auction Service** - Virginia was not in attendance and no report was presented

## 2.2 Oversight Committees – Bid #8

- A. Administrative Software** - Cara Hart, representing Connecticut, reviewed the Administrative Software Oversight Committee Summary (II.9 Oversight Committee School Dude 2) noting that a difference exists in both the sales volume and number of contracts signed noting that Connecticut has been unable to secure a signed contract extension and sales report.
- B. Athletic Equipment** - Mike Rangos, representing Michigan, reviewed the Athletic Oversight Committee Summary (II.10 Oversight Committee Athletic Equipment) noting that a small difference exists in both the sales volume and number of contracts signed. He further explained that BSN is starting a sales campaign promoting the AEPA contract to members and has agreed to resolve the existing discrepancy.
- C. Artificial Turf** - Llew Perry, representing New Mexico, reviewed the Artificial Turf Oversight Committee Summary (11.11 Oversight Committee Synthetic Turf) noting a difference in reporting methods between the vendor and the members.
- D. Tracks and Courts** - Llew Perry, representing New Mexico, reviewed the Tracks and Courts Oversight Committee Summary (11.12 Oversight Committee Tracks and Courts) noting a difference in reporting methods between the vendor and the members.
- E. Hardwood and Synthetic Flooring** - Llew Perry, representing New Mexico, reviewed the Hardwood and Synthetic Flooring Oversight Committee Summary (11.13 Oversight Committee Flooring) noting a difference in reporting methods between the vendor and the members.

## 2.3 Oversight Committee - Bid #9

- A. Roofing** - Llew Perry, representing New Mexico, reviewed the Roofing Oversight Committee Summary (11.14 Oversight Committee Roofing) noting a difference in reporting methods between the vendor and the members.
- B. Carpeting** - Jim Randecker, representing Pennsylvania, reviewed the Carpeting Oversight Committee Summary (II.15 Oversight Committee Carpeting) noting that a difference exists in both the sales volume and number of contracts signed.
- C. Vehicles** - Mike Rangos, representing Michigan, indicated that sales volume was very close and the vendor has had sales only in the State of Washington.
- D. Copiers** - John Jankowski, representing North Dakota, reviewed the Copier Oversight Committee Summary (II.16 Oversight Committee Copier) noting that a difference exists in both the sales volume and number of contracts signed.
- E. Medicaid** - Ted Witt, representing California, reported that no sales existed in 2008 as this is a new vendor.

**3.0 Vendor Roundtables** - Each member was allowed tie to meet with each vendor and to discuss opportunities unique to the member state and differences in reporting.

## 4.0 Administration Committee Reports

- A. Marketing Committee** - See 1.9.C.
- B. New Member Relations** - No
- C. Web Site Maintenance** - Pam Clover, representing Indiana, indicated that the logo approved at the last meeting has been updated on the website.
- D. Set Next Meeting Dates** – The next meeting will be held in Austin Texas at the Austin Convention Center in conjunction with the annual AESA Conference. The AESA meeting will begin on 12/2/09 at noon and continue until 12/5/09. The AEPA meeting will begin on 12/1/09 and end at noon on 12/2/09. It was further agreed that the April AEPA meeting will be held in Las Vegas Nevada and will begin on the evening of 4/18/10 and end on 4/20/10.

**5.0 Preparation for Bid #10**

**5.1 The following potential vendors did presentations;**

- A. **DLP from Texas Instruments** - The newest audio visual technology available projecting images in three dimensions.
- B. **Autism Pro** - A web based professional development software package with over 50 hours of instruction available to the teacher and Para Pro focusing only on the needs of the autistic child.
- C. **Iron Mountain** - This vendor specializes in storage and protection of digital information and also provides shredding and paper storage. Rates are based on a gig per month cost and vary in prices based upon the degree of encryption required and time necessary for recover of data.
- D. **Promethean** - The active classroom is an interactive white board. Discussion at this meeting indicate that membership already has access to this product at preferred pricing under the current technology bid and CDWG.
- E. **Grace Global Corporation** - Discussed their consulting services as it relates to infrastructure planning and designing.
- F. **School Reach** - This vendor specializes in rapid voice communication systems.
- G. **Soyka Smith Design** - This vendor represents eight furniture manufacturers and is interested in responding to our furniture bid the next time it is published.
- H. **TAC** - This vendor provides lockdown, teaming agreements and internal communication systems.
- I. **Tangent** - This vendor presented their Datacove email archiving system.

**5.2 Selection of Categories to be Solicited** - Following discussion it was determined bids would be published in the current categories of Furniture, Sports/Health Catalog, Tech Catalog, Portable/Modular Buildings and new categories of Industrial Supplies, Data Archive and Interactive Classroom Technology.

**5.3 Identification of Tasks to be Complete** – See below

**5.4 Confirmation of Timelines** – Jeff Kimball stated that tentatively, bids due by 8/1 and will be published the first Monday in September. He requested that each committee select a chairman so that he will have a committee contact.

**5.5 Selection of Bid Committees to Complete the Project** - The following members volunteered to participate in the defined Bid Committees.

<b>Bid 10</b>				
Furniture	*MO Tom Post	NJ Pat Moran	ND John Jankowski	KS Brad Stefanoni
Sports/Health Catalog	*CA Ted Witt	MI Katrina Brunette		
Technology Catalog	*OH Elmo Kallner	CO Dale McCall	IA Jamie Albertsen	
Portables/Modulars	*WA Jim Barrow	OR Tammy Standley	WA Charlene Turner	
Industrial Supply	*OH Ken Swank	CO John Tillman	IN Phil Partenheimer	
Document Management	*CA Tim Blanton	CT Cara Hart	FL Rick Everett	
Interactive Classroom	*ND Jane Eastes	KY Liz Storey	KY Ann Burden	
Parent Notification	*KS Brad Stefanoni	FL Rick Everett	NJ Pat Moran	
Food Service	*MT Rhonda Houston	CA Ted Witt	NM Llew Perry	

**5.6 Identification of Administrative Committees** - The following members volunteered to participate in the defined Administrative Committees.

Marketing	CA Witt	MI Rangos	MO Post	FL Everitt	MT Houston		
New Member	NM Luft	MO Post	IA Albertsen				
Partnership	PA Randecker	CO McCall	MN Kovash	NM Luft			
Website	IN Clover	FL Everitt					
Meeting Planning	KY Burden	WY Cudmore	NE Sinsel	NM Luft	CO McCall	OH Kallner	
Enabling Documents	KS Stefanoni	OH Kallner	ND Jankowski	NM Luft			
Nominating	OH Kallner	CT Hart	TX Wickel				

Finance	ND Jankowski	NM Luft	NJ Moran	OH Hurst	KY Storey	MO Keyser	MO Post
Bid Committee	PA Kimball	NM Perry					
Bid Acceptance	IN Clover	KY Burden					
Bid Distribution	IN Clover	KY Burden					
Bid Q & A	OR Standley	MT Houston					
Bid Utilization	WA Borrow	NE Sinsel	WY Walsh	VA Crosby			

**5.7 Identification of Oversight Committees** - The following members volunteered to participate in the defined Oversight Committees.

<b>Bid 7</b>			
Custodial	*NE Kip Schneider	NJ Pat Moran	MO Tom Post
General Office	*ND Jane Eastes		
Classroom	*PA Jim Randecker	IN Phil Partenheimer	
Online Auction	*VA Tony Crosby	IA Jamie Albertsen	OH Tammy Hurst
<b>Bid 8</b>			
Admin Software (SchoolDude)	*CT Cara Hart	CO John Tillman	
Athletic Equipment (Samson)	*MI Mike Rangos	FL Rick Everitt	WY Julie Cudmore
Athletic Synthetic Turf	*NM Llew Perry	VA Tony Crosby	
Athletic Track/Court	*NM Llew Perry	WA Jim Barrow	
Athletic Hardwood	*NM Llew Perry	KY Ann Burden	
<b>Bid 9</b>			
Roofing	*NM Llew Perry	KY Ann Burden	
Carpeting	*PA Jeff Kimbell	OH Tammy Hurst	CO John Tillman
Copiers	*ND John Jankowski	MN Jeremy Kovash	
Vehicles	*MI Mike Rangos	MT Frank Loehding	
Medicaid	*CA Tedd Witt	WY Julie Cudmore	OR Tammy Standley

**5.8 Identification of Bid Category Committees** - Each state has committed to the following;

State	Members		Administrative	Oversight
CA	Blanton	Witt	TW Marketing	CA Ted Witt Food Service CA Ted Witt Sports/Health Catalog CA Tedd Witt Medicaid CA Tim Blanton Document Management
CO	Tillman	McCall	DM Partnrhship, Meeting Plan	CO Dale McCall Technology Catalog CO John Tillman Admin Software (SchoolDude) CO John Tillman Carpeting CO John Tillman Industrial Supply
CT	Hart		CH Nominating	CT Cara Hart Admin Software (SchoolDude) CT Cara Hart Document Management
FL	Everitt		RE Website Marketing	FL Rick Everett Document Management FL Rick Everett Parent Notification FL Rick Everitt Athletic Equipment (Samson)
IA	Albertson		JA New Member	IA Jamie Albertsen Technology Castalog IA Jamie Albertsen Online Auction
IN	Partenheimer	Clover	PC Website, Bid Acceptance, Dist	IN Phil Partenheimer Classroom IN Phil Partenheimer Industrial Supply
KS	Stephoni	Holmes	BS Enabling Documents	KS Brad Stefanoni Furniture KS Brad Stefanoni Parent Notification
KY	Burden	Storey	LS Finance AB Bid Accept, distribtn, Mtg Plan	KY Ann Burden Athletic Hardwood KY Ann Burden Interactive Classroom  KY Ann Burden Roofing KY Liz Storey Interactive Classroom
MI	Rangos	Brunette	MR Marketing	MI Katrina Brunette Sports/Health Catalog

					MI Mike Rangos Athletic Equipment (Samson) MI Mike Rangos Vehicles
MN	Kovash	Carmondy	JK Partnership		MN Jeremy Kovash Copiers
MO	Post	Keyser	TP New Member, Marketing, Finance, SK Finance		MO Tom Post Custodial  MO Tom Post Furniture
MT	Loehding	Houston	RH Q & A		MT Frank Loehding Vehicles MT Rhonda Houston Food Service
ND	Jankowski	Eastes	JJ Finance, Enab Documents		ND Jane Eastes General Office ND Jane Eastes Interactive Classroom ND John Jankowski Copiers ND John Jankowski Furniture
NE	Sinsel	Schneider	TS Meeting Plan, Bid Utilization		NE Kip Schneider Custodial
NJ	Moran		PM Finance		NJ Pat Moran Custodial NJ Pat Moran Furniture NJ Pat Moran Parent Notification
NM	Luft	Perry	LP Bid ML New Member, Finance, Partnership ML Mtg Plan, Enab Doc		NM Llew Perry Athletic Hardwood NM Llew Perry Athletic Synthetic Turf  NM Llew Perry Athletic Track/Court NM Llew Perry Food Service NM Llew Perry Roofing
OH	Kallner	Swink	Hurst	EK Meeting Plan, Nominating, Enab Doc. TH Finance	OH Elmo Kallner Technology Catalog  OH Ken Swank Industrial Supply OH Tammy Hurst Carpeting OH Tammy Hurst Online Auction
OR	Standley		TS Q&A		OR Tammy Standley Medicaid OR Tammy Standley Portables/Modulars
PA	Randecker	Kimball	JR Partnership	JK Bid	PA Jeff Kimbell Carpeting PA Jim Randecker Classroom
TX	Wickel	Mackel	JW Nominating		
VA	Crosby		TC Bid Utilization		VA Tony Crosby Athletic Synthetic Turf VA Tony Crosby Online Auction
WA	Borrow	Turner	JB Bid Utilization		WA Charlene Turner Portables/Modulars WA Jim Barrow Athletic Track/Court WA Jim Barrow Portables/Modulars
WY	Cudmore	Walsh	JC Meeting Plan LW Bid Utilization		WY Julie Cudmore Medicaid WY Julie Cudmore Athletic Equipment (Samson)

**5.9 Member Concerns** - No further member concerns were brought forward for discussion.

**5.10 Vendor Concerns**- No further vendor concerns were brought forward for discussion.

**5.11 Adjourn meeting of AEPA** - With no further matters to discuss the meeting was adjourned.