

Minutes of National Association of Forensic Economics  
Board of directors electronic meeting

February 5, 2007

Voting members participating: Gary Skoog, Gary Albrecht, Bob Bohm, Chris Bruce, Ed Foster, Steve Shapiro, and Larry Spizman  
Also participating: Frank Tinari and George Schieren

1. It was moved and seconded (Spizman; Bohn) that **Jim Rodgers be appointed Executive Director of NAFE for a three-year term beginning in January 2008**. The motion passed 7 – yes, 0 – no, 0 – abstain.
2. It was moved and seconded (Albrecht; Spizman) that **the Nominating Committee for 2007 be Larry Spizman, Steph Horner, Beth Gunderson, and William King**. After discussing that the Nominating Committee is to bring a slate of candidates to the summer Board meeting for a President-Elect, the Eastern Vice-President (replacing Larry Spizman), and an At-Large Vice-President (replacing Steve Shapiro), the motion passed 7 – yes, 0 – no, 0 – abstain.
3. It was moved and seconded (Spizman; Bohm) that **the corrected minutes of the January 2007 Board meeting be accepted**. The motion passed 7 – yes, 0 – no, 0 – abstain.
4. It was moved and seconded (Albrecht; Bruce) that **the new contract with AM & M for handling membership monies and data base be approved**. The motion passed 7 – yes, 0 – no, 0 – abstain.
5. It was moved and seconded (Spizman; Shapiro) that **the new contract with Allen Press for publication of the *Journal of Forensic Economics* be approved**. The motion passed 7 – yes, 0 – no, 0 – abstain.
6. It was moved and seconded (Foster; Bruce) **that the electronic meeting be adjourned**. The motion passed 7 – yes, 0 – no, 0 – abstain.

Respectfully submitted,

April 3, 2007  
George A. Schieren  
Executive Director