

SDSWMA General Membership Meeting – Agenda

Wednesday, September 19, 2007

Watertown Ramkota Theater

11:45 am CT

Call to Order

President Tim Kenyon

Board Member Introductions

Additions to Agenda

Administrative Actions and Approvals

Approve Minutes: Annual Meeting September 13&14, 2006 Pierre Ramkota

Give resolutions first reading – mailed with minutes

Financial Report

Secr/Treas Mike Erickson

Scholarship Financial Report

Membership Report

Ex Dir Carolyn Trautman

Committee Reports

Bylaws and Resolutions- proposed changes – new resolutions

President Tim Kenyon

Nominations-07-08 proposed slate

Past President Dave Ryan

Finance and Audit – proposed budget

Sec/Treas Mike Erickson

Program and Education

President-Elect Jason Chan

Adjourn