

Dinner Board Meeting
Final Agenda
Tuesday, September 18, 2007
Watertown Ramkota, Harvest Room
6:30 pm CT

Call to Order

President Tim Kenyon

Additions to Agenda

Administrative Actions and Approvals

Approve Minutes: Board Meeting 6/13/07

Financial Report

Michael Erickson

Scholarship Financial Report

Michal Erickson

- Update on formalizing under association, resolution and bylaws

New Business

Director's Report:

Carolyn Trautman

2008 and 2009 spring and fall conference locations and dates

Committee Reports

2007 Annual Conference – delegation of duties

Tim Kenyon/Carolyn

Nominations and Slate -

David Ryan

Bylaws and Vote- new bylaw for scholarship and committee appointment

Tim Kenyon

Awards

Val Keller

Committee Reports will formally occur at Business Meeting 9/19/07 – Committee chairs are asked to prepare brief points so general membership can be updated on what is going on in association.

Next meeting Wednesday, Sept. 19, 2007 at 11:45 am – 15 minutes allotted – should have a door prize giveaway

Adjourn