



BOARD MEETING AGENDA

CALL TO ORDER Mark Hunton

MEMBERS PRESENT:

PREVIOUS MEETING MINUTES: January 7, 2009

Read:
Approval Motion _____ Second _____
Approved:

OLD BUSINESS: None

COMMITTEE REPORTS:

Membership: <input type="checkbox"/>	Website: <input type="checkbox"/>
Programs: <input type="checkbox"/>	Sponsorship: <input type="checkbox"/>
Legislative: <input type="checkbox"/>	

NEW BUSINESS:

- 1) Legislative Update
- 2) Election of President Elect to replace Susan Chapman
- 3) Office Slate for 2009-10
- 4) Spring Mixer

ADJOURNMENT:

Motion _____ 2nd _____