



Annual Meeting of Members

Saturday, July 19, 2008

9:00 am

Westin Hotel, Kansas City, MO, USA

AGENDA

- I. Call to Order
- II. Brief Statement by Board Candidates
- III. Election of Board Members
- IV. Consideration of Proposed Bylaws
- V. Approval of Minutes from 2007 Annual Meeting
- VI. Report from the President
- VII. Report from the Treasurer
- VIII. Report from the Audit Committee – FY2007 Audit
- IX. Report from Executive Director – 2007 Summary of Activities
- X. Awards
 - Dick Oakland State Coordinators' Award
 - Ruth Hashimoto Honorary Board Award
 - President's Award
- XI. Members Comments
- XII. Recognition of Outgoing Board Members
- XIII. Adjournment