

AAW Board of Directors Meeting Agenda

Teleconference Call Board Meeting
September 8, 2010 - 6:00 PM CDT

Call to Order

Welcome, Introductions, Opening Remarks

Roll Call

Approval of Minutes

June 15, 16, 21, 2010 Board Meeting

July 22, 2010 Board Meeting

Agenda items

1. Search Update – Don Tebbe or Warren
2. Changes to the bylaws - Dale
 - a. Approval Process
 - b. Policies identified which also need review
3. Financial Report – Warren
 - a. July YTD
 - b. Identification of expense reduction and revenue enhancements
 - i. Cost/benefit of expanding December journal to 80 pages? –
 - ii. Resource Guide for 2011 – Linda
 1. Can we postpone for another year, this \$40,000 cost item?
 2. All information is more current on the web site.
 - c. IRS Form 990
4. Regional Conference Update - Tom
5. Conference coordination – Linda
 - a. Kate's last invoice
 - b. Update of 2011, 2012
 - c. 2011 Registration and banquet costs?
 - d. 2011 Sponsorship Support
6. Program Reports – Linda
7. Membership Drive for 2011 –
 - a. Rates for each membership category
 - b. Increase in data collection desired
 - c. Marketing
 - d. Inclusion of 25th Anniversary book
 - e. Discount for 25th Anniversary book
8. 25th Anniversary Book Printing and Distribution –
9. Bid printing of the journal for 2011? - Linda

Old Business

New Business

Closing Remarks

Adjourn