

AGENDA ITEMS FALL 2009 BOD MEETING

OCTOBER 11, 2009

CALL TO ORDER:

Dick Briggs

ROLL CALL (PROXY LETTERS)

Bob Weinheimer

MINUTES OF LAST BOARD MEETING

Bob Weinheimer

TREASURERS REPORT

Paul Smith

COMMITTEE REPORTS:

MEMBERSHIP

Paul Novak

CONTEST

Howard Smith

ACHIEVEMENT PROGRAM

Frank Koch

KING PIN

EDITOR

Nat King

PUBLISHER

Don Wilke

CONVENTIONS / BOD BREAKFAST

Merlyn Jarman

SPECIAL PROJECTS

Tom Beutler

WEBMASTER

Don Wilke

AUDIT COMMITTEE

Craig Sonnen

EDUCATION

Tom Miller

DIVISION REPORTS

DIVISION 1

DIVISION 2

DIVISION 3

DIVISION 4

DIVISION 5

DIVISION 6

DIVISION 7

DIVISION 8

DIVISION 9

DIVISION 10

DIVISION 11

OLD BUSINESS:

2009 CONVENTION REPORT

Darrell Logan

2010 CONVENTION REPORT

Bob Weinheimer

2011 CONVENTION REPORT

Division 5

2012 CONVENTION REPORT

Division 2

CLINICIAN DATA BASE

Merlyn Jarman

KING PIN PRINTING

Dick Briggs

NEW BUSSINESS:

FOR THE GOOD OF THE ORDER:

Dick

Briggs