



Business Meeting Agenda

33rd Annual Education Conference

Business Meeting November 12, 2009

- I. CALL TO ORDER – Randy Walker, Chair

- II. NOMINATIONS COMMITTEE REPORT – Aurora Zamora, Nominations
Committee Chair
 - A. Presentation of Candidates for Board
 - B. Presentation & Swearing In of New Board Members
 - C. Election of Chair

- III. ANNUAL REPORTS
 - A. Education – Monica Gracia
 - B. Membership – Denise Spalding
 - C. Publications – Sylvia Buitron
 - D. Scholarship – Christie Loveless
 - E. Treasurer – Ed Wells

- IV. UNFINISHED BUSINESS

- V. NEW BUSINESS

- VI. MEETING ADJOURNED