



**Annual Business Meeting
Wednesday, December 3, 2008
8:30 am – 9:00 am
Naples, Florida**

AGENDA

- | | | | |
|---------|------|--|--------------------|
| 8:30 am | I. | Welcome | William Walz |
| 8:35 am | II. | Report of the Chairperson | Barbara Boigegrain |
| | A. | Recognition of Outgoing Committee Members / Retiring Members | |
| 8:40 am | III. | Report of the Secretary | Sarah Hirsen |
| | A. | Approval of the 2007 Annual Business Meeting Minutes | |
| | B. | Membership Report / Approve New Members | |
| 8:45 am | IV. | Report of the Treasurer | Frank Maloney |
| | A. | Financial Report | |
| | B. | 2009 Budget / Dues Approval | |
| 8:50 am | V. | Report of the Audit Committee | Louis Barbarin |
| 8:55 am | VI. | Report of the Nominating Committee / Elections | Barbara Boigegrain |
| | A. | Board of Directors | |
| | B. | Planning Committee | |
| 9:00 am | VII. | Adjournment | |