

Meeting Agenda



DATE: Feb 3rd
TIME: 0730

TITLE: State Council Meeting
PLACE: Teleconference

TIME	CONTENT	PRESENTER
1 min.	1. Welcome / Clarify Objectives	Elaine Marshall
1 min.	2. Review Roles / Assign Timekeeper a) Leader: Elaine Marshall b) Recorder: Karen Drum c) Timekeeper: Terri Freidhoff d) Facilitator:	Elaine Marshall
1 min.	3. Review Agenda / Review and Approve Prior Meeting Minutes	Elaine Marshall
5 Min	4. Work Through Agenda Items a) Treasurer's Report Vote on Chapter Financial responsibilities for tax	Valere Bilichka
5 min.	b) extension Bylaws – Final Version before submission, Chapter	Elaine Marshall
5 min.	c) formation policy- Special Interest group first	Elaine Marshall Elaine Marshall
20 Min	d) Budget 2012 Final	Group Discussion
10 min.	e) Martha Wood Scholarship	Elaine Marshall Elaine Marshall/
10 min.	f) Delegate Application	Group Discussion Elaine Marshall/Group
30 min	g) WOW Presentation	Discussion
	5. Review Meeting Record	Elaine Marshall
1 min.	6. Plan Next Steps and Next Meeting Agenda Mar2 , 2012 Teleconference	Elaine Marshall
	7. Evaluate Meeting a) What did we do well that we want to continue to do? b) What changes could we make to improve this meeting?	Elaine Marshall
	8. Adjournment	Elaine Marshall