

NAGEC Monthly Board Meeting

Thursday, January 7, 2010

Time: 11 a.m. Alaska; 12 p.m. PT; 2 p.m. CT; 3 p.m. ET (one hour meeting)

Call-in number: 1-866-921-2204, Room Number: *6870161*

(NOTE: The star key must be entered *before* and *after* the room number)

AGENDA

- 3:00 – 3:05 Roll call and call to order (Jane Potter)**
- 3:05 – 3:10 Minutes from GSA meetings not yet available (Jan Yonker)**
- 3:10 – 3:15 Treasurer’s Update (Patti Swager)**
- 3:15 – 3:30 Legislative Affairs (Jane Potter and committee)**
 - Update on structure and organization of committee**
 - Discussion/planned discussion with Brian Lindberg**
- 3:30 – 3:45 Membership committee: discussion (Tom Teasdale et al)**
 - Engaging a broader audience**
 - Re-evaluation of fee structure**
- 3:45 – 3:50 Web site updates (Melen McBride)**
- 3:50 – 4:00 New Business (all)**
- 4:00 Adjourn**