

NAGEC Monthly Board Meeting

Thursday, April 1, 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 – 3:03 Roll call and call to order (Jane Potter)**
- 3:03 – 3:10 Legislative Affairs (Linda Redford, Ed Olsen, Brian Lindberg); Timing for Hill visits**
- 3:10 – 3:12 Minutes from 2/4/10 conference call (Jan Yonker)**
- 3:12 – 3:25 Membership committee: discussion (Tom Teasdale et al)
 Ongoing discussion: Goals of membership increasing members versus benefits**
- 3:25 – 3:30 Role of NAGE/NAGEC in support of GECs providing information, facilitating communication and a relationship with HRSA, Review Board action of 3/4/10**
- 3:35 – 3:40 Web site updates (Melen McBride, Chris Arenson) who is trained? has access? and responsibility for updates?**
- 3:40 – 3:50 Quarterly full Treasurer's report**
- 3:50 – 4:00 New Business (all)**

- 4:00 Adjourn**