

Notice of NAGEC/NAGE Member Annual Meeting

NOTICE OF NAGE MEMBER ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the Members of the National Association for Geriatric Education (“NAGE”) shall be held on Friday, **November 19th, 2010, from 4:30 to 5:40 p.m., at the Doubletree Hotel, New Orleans, LA**

**National Association for Geriatric Education (NAGE)
Annual Meeting
Friday, November 19, 2010
4:30 p.m. – 5:40 p.m.
Doubletree Hotel, 300 Canal Street
New Orleans, Louisiana
Room TBA**

LIGHT REFRESHMENTS 4:00 – 5:00 P.M.

AGENDA

- I. **4:30 Welcome and Call to Order** – Phil Clark, President
- II. **4:35 Approval of Minutes from 2009 Annual Meeting** (sent to Directors)
- III. **4:40 Treasurer’s Report** – Patti Swager
 - A. 2010-2011 budget
 - B. Review of P&L statement
- IV. **4:45 HRSA Update** – Joan Weiss
- V. **4:55 Legislative Update** – Brian Lindberg
 - A. Status of geriatrics funding in FY2011 budget
 - B. Advocacy recommendations
- VI. **5:05 President’s Report** – Phil Clark
 - A. Review of past year
 - B. Goals for upcoming year
- VII. **5:10 Election of Board and Officers for 2010-**
Arleen Johnson
- VIII. **5:25 Committee and Special Reports**
 - A. Legislative Affairs –Linda Redford
 - B. NAGE web site – Christine Arenson and Melen McBride
 - C. Membership – Tom Teasdale
- IX. **5:40 Adjournment**

NOTICE OF NAGEC MEMBER ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of the Members of the National Association for Geriatric Education Centers (“NAGEC”) shall be held on Friday, **November 19th, 2010, from 5:45 to 6:30 p.m., at the Doubletree Hotel, New Orleans, LA**

**National Association for Geriatric Education Centers (NAGEC)
Annual Meeting
Friday, November 19, 2010
5:45 PM – 6:30 PM
Doubletree Hotel, 300 Canal Street
New Orleans, Louisiana
Room TBA**

AGENDA

- I. **5:45 Approval of Minutes from 2009 Annual Meeting** (sent to Directors)
- II. **5:50 Treasurer’s Report** – Patti Swager
 - A. 2010–2011 budget
 - B. Review of P&L statement
- III. **5:55 President’s Report** – Phil Clark
 - A. Review of past year
 - B. Goals for upcoming year
- IV. **6:00 Election of Board and Officers for 2010-**
Arleen Johnson
- V. **6:05 Committee and Special Reports**
 - A. NAGEC web site – Christine Arenson and Melen McBride
 - B. Membership – Tom Teasdale
- V. **6:15 Recognition Awards Presentation**
- VII. **6:30 Adjournment**