

AAUWNC
Fall Board Meeting
Boone – Oct. 9, 2009
7:00p.m. – 9:00p.m.

Agenda

1. Call to Order and Roll Call
2. Approval of last board meeting minutes
3. Fy09-10 Treasurer's Report
4. Team Reports
 - Administration
 - Finance Committee
 - Membership
 - Communications
 - Program/Events
 - Public Policy/Advocacy
 - Other Committees

Old Business

- Resolution on Nancy Shoemaker

New Business

- Proposed Bylaws committee
- Structure for State

Announcements

- Tar Heel News
 - Copy Deadline ?
 - Target Mail Date ?
- 2010 State Convention April 16-17
- Adjournment

Proposed Board Meeting Rules

- 1) A delegate desiring to speak to the question under discussion shall give a name and position before addressing the body.
- 2) All motions and amendments must be written. Please use motion slip provided.
- 3) No delegate may speak longer than two (2) minutes on a question.
- 4) Speakers shall alternate on a pro-con basis.
- 5) No delegate may speak a second time on the same issue until all others wishing to speak have been heard.
- 6) Any one of these rules may be suspended by a 2-two-thirds vote of the delegate body.