NEOPA Retreat- January 2004

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THURSDAY EVENING

I. ROLL CALL (Establish Quorum) – Julie Kleager

II. COMMUNICATIONS/ANNOUNCEMENTS

III. SPRING CONFERENCE/40th ANNIVERSARY CELEBRATION – Judy Anderson, Dee Oltman, CoChairs

IV. MEETINGS COORDINATING – LaRita Lang

V. ARCHIVES COMMITTEE – Peg Aldridge

VI. FINANCE – Jane Rumbaugh

FRIDAY

VII. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Dianne Dickey

VIII. ROLL CALL (Establish Quorum) – Julie Kleager

IX. APPROVAL OF MINUTES – Julie Kleager

X. TREASURER’S REPORT – Judy Rastede

XI. WAYS AND MEANS – Jenn Keller

XII. NEWSLETTER – Deb Ryan

XIII. INFORMATION TECHNOLOGY – Diane Wasser, LaRita Lang

XIV. CENTRAL AREA – Dianne Dickey

XV. NOMINATING – Dee Oltman

XVI. MEMBERSHIP – Jeanne Ann Kardell

XVII. SCHOLARSHIP – Edie Schleiger

XVIII. AWARDS – Dianne Dickey

XIX. BYLAWS – Roxi Hiatt

XX. PUBLICITY – Judy Anderson

XXI. FIELD SERVICE – Lisa Morehouse
XXII. AUDIT – Lynn DeShon

XXIII. NAEOP LIAISON – Lola Young

XXIV. PROFESSIONAL STANDARDS PROGRAM – Carol Packard

XXV. ANY OTHER BUSINESS

XXVI. ADJOURNMENT