



Business Meeting Agenda
 Tuesday, August 11, 2015
 4:00 pm – 5:00 pm

Time	Topic	Presenter
4:00 pm	Welcome & Agenda Overview	Christine Botosan
4:05 pm	Introduction of the new members of the 2015-2016 Board of Directors: <ul style="list-style-type: none"> • David Burgstahler – President Elect • Leslie Hodder – Vice-President-Finance-Elect • Terry Shevlin – Vice-President-Research & Publications • Patricia Poli – Director – Focusing on Segments 	Christine Botosan
4:10 pm	Engaging our Members for the next 100 years <ul style="list-style-type: none"> • Key Messaging for our Community 	Christine Botosan Bruce Behn Tracey Sutherland
4:20 pm	Other Business <ul style="list-style-type: none"> • Executive Director’s Report • Annual Meeting Update • Publications Update • Financial Update 	Tracey Sutherland Christine Botosan Steve Kachelmeier Steve Moehrle
4:40 pm	Council Update	Hughlene Burton Audrey Gramling Mark Dawkins
4:50 pm	Other Business	Christine Botosan
5:00pm	Adjourn	