



Julia Schmitt, Chair, Nebraska
Shawn Seeley, Chair-Elect, Maine
Cindy Cardwell, Past-Chair, Texas
Mike Snee, Treasurer, Ohio
Isabelle Busenitz, Secretary, Kansas
Ann Troxler, Director, Louisiana
Lee Cox, Director, North Carolina

2009 OAS Business Meeting Agenda
September 21 & 23, 2009
Baton Rouge, Louisiana

1. Call to order
2. Roll call
3. Approval of agenda
4. Approval of minutes
5. Chair report
6. Recognition of newest Agreement State(s) (Virginia and perhaps New Jersey)
7. Treasurer report
8. Executive Assistant/Webmaster report
9. Proposed By-Law changes
10. Proposed Strategic Plan changes
11. Nomination/Election of Board Officers
 - a. Chair-Elect
 - b. Director of Emerging Issues and Advocacy
12. Future Meetings
 - 2010 Portland, Oregon
 - 2011 Virginia
 - 2012
12. Other business
13. Introduction of new officers/recognition of past officers (To become effective at the close of the Annual Meeting)

Alabama, Arizona, Arkansas, California, Colorado, Florida, Georgia, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Minnesota, Mississippi, Nebraska, Nevada, New Hampshire, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, Washington, Wisconsin

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