



**Shawn Seeley, Chair, Maine**  
**David Walter, Chair-elect, Alabama**  
**Julia Schmitt, Past-Chair, Nebraska**  
**Mike Snee, Treasurer, Ohio**  
**Isabelle Busenitz, Secretary, Kansas**  
**Ann Troxler, Director, Louisiana**  
**Lee Cox, Director, North Carolina**

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2010 OAS Business Meeting Agenda  
**August 23 & 25, 2010**

- 1: Call to Order – David Walter, OAS Chair
  - 2: Roll Call – Isabelle Busenitz, Secretary
  - 3: Memorials/Recognition of retirees
  - 4: Approval of Agenda
  - 5: Approval of Minutes
  - 6: Year in Review -Shawn
  - 7: Treasurer report - Mike
  - 8: Executive assistant/webmaster update – Tom
  - 9: Strategic Plan/Mission Statement update-David
  - 10: Rulemaking Director report-Ann
  - 11: Working Groups update-Lee
  - 12: Proposed By-laws changes
  - 13: Nomination/Election of officers
    - A: Chair elect
    - B: Secretary
    - C: Director of Rulemaking
  - 14: Future meetings
    - 2011 – Virginia
    - 2012 – Wisconsin
    - 2013 – Nevada
    - 2014 - ???
  - 15: Other Business
  - 16: Adjournment
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*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*