

AEP Board Meeting Agenda
November 17, 2010
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- I. Welcome/Introductions
- II. Adopt Minutes for October
- III. Treasurer's Report
 - A. Account Balances
- IV. Business
 - A. Director's Report
 - B. Elections of 2011 Board Officers – 3 Bios received
 - C. AEP Student Chapter Grants
 - D. Third half-day workshop Jan 24-Feb 4: Legis update/advanced issues
 - E. Approve 2011 budget?
 - F. 2012 Conference planning
 - G. Topics for 2011 Annual Planning Meeting on Dec 15
- V. Programs
 - A. Holiday party planning update
- VI. Scholarship/Student Liaisons
 - A. Student activity update
 - B. University contacts update
 - C. Scholarship Committee update
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website
 - A. Newsletter update
 - B. Website update
- IX. APA Liaison
 - A. Update
- X. Next Board Meeting – December 9, 2010 at Blue Cue at 4 p.m.