

AEP Board Meeting Agenda
March 11, 2009
Il Fornaio
4th and Capitol
Sacramento, CA 95814
916-286-0262 (Wendy)

- I. Welcome/Introductions
- II. Adopt Minutes for February
- III. Treasurer's Report
- IV. Business
 - A. Action Item list for checking off current and past Board Member assignments
 - B. Other items?
- V. Programs
 - A. February program – outcome
 - B. March, April, May, June, July programs - update
 - C. Start planning the November State Director meeting – find venue for meeting, restaurant, hotel, other items needed?
 - D. Start planning the holiday mixer
- VI. Scholarship/Student Liaisons
 - A. Re-vamp of the scholarship rules
 - B. Student activity update
- VII. Membership Update
 - A. Update needed
- VIII. Newsletter/Website/Email
 - A. Newsletter – Update needed
 - B. Website – Update needed
- IX. Set Next Board Meeting – April 8, 2009 at 11:30 a.m. Location? Wendy is not able to attend on April 8th – we will need a substitute secretary for that meeting.