

AGENDA

AGPA Meeting Agenda General Membership Board Meeting

December 10, 2009

7:00pm – 8:05pm

Executive Board Members Scott Peloquin, President; Pam Dickson, Vice President; Kim Schumpp, Treasurer; Sharon Mullen, Secretary; Denise Shoemaker, Fundraising Chair; Cheri Delaney, Meet Coordinator

Level Representatives Girls:
Charles Bailey, Level 3; Andrea Bush, Co-Level 4; Robyn Henry, Co-Level 4; Laura Wellington, Level 5/6; Traci Rozzi, Level 7/8; Lynn Clark, Level 9/10
Boys:
Brenda Guthrie, Jr. Team; Janette Del Cid, Sr. Team

Time	Item	Owner
7:00-8:00	Board Meeting Discussion <ul style="list-style-type: none">- Call to Order (Scott)- President Update (Scott)- Financial Update (Kim)- Secretary Update (Sharon)- Outstanding Documents:<ul style="list-style-type: none">o Committee Descriptions – needs to be completed/approvedo Bylaws – need approval & submitted to State of VAo Meet Coordinator Handbook – statuso Coach Reimbursement Policy – need to be revised/approved- Level Reps Status (Various)	Various
8:00-8:05	Schedule next board meeting – Jan 14, 2010 @ 7:00pm	Sharon
8:05	Adjournment	Scott