

AGENDA

AGPA Meeting Agenda Monthly Board Meeting

May 13, 2010

7:00pm – 8:05pm

Executive Board Members Scott Peloquin, President; Pam Dickson, Vice President; Kim Schumpp, Treasurer; Sharon Mullen, Secretary; Johnene Dana, Co-Fundraising Chair; Cheri Delaney, Meet Coordinator

Level Reps 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)<ul style="list-style-type: none">o ARAMARK/JLL- Financial Update (Kim)- Secretary Update (Sharon)<ul style="list-style-type: none">o 2010/2011 Board Nomination<ul style="list-style-type: none">▪ Motion to remove Fundraising Chair from Official voting board▪ Review of Nomination balloto Bylaws Vote Status – Signatures needed<ul style="list-style-type: none">▪ Bylaw feedback reviewo AGPA Parent Orientation – it's getting to be time again!- Meet Coordinator Update (Cheri)- Fundraising Update (Johnene)- End of Season Party Status (Andrea)- Level Reps Status (Various)	Various
8:00-8:05	Schedule next board meeting – June 10, 2010 @ 7:00pm	Sharon
8:05	Adjournment	Scott