

Kansas City Northland Chapter
Governing Board Meeting
November 13, 2008 – 10:00 a.m. – 11:00 a.m.
Staley Farms

AGENDA

Chairman: Lyn Cheek

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| I. Call to Order – Lyn Cheek | 10:00 |
| II. Approval of Agenda | |
| III. Approval of Minutes of Last Meeting | |
| IV. Financial Report – Nikie Glasbrenner, Treasurer | 10:05 -10:10 |
| V. Reports of Officers and Standing Committees | |
| A. State of the Chapter – Lyn Cheek | 10:10-10:15 |
| B. Communications – Mary Richards | 10:15-10:20 |
| C. Membership – Kimberly Riley | 10:20-10:25 |
| D. Marketing – Carl Jackson | 10:25-10:30 |
| E. Ways & Means – Lyn Cheek | 10:30-10:35 |
| F. Website – Linda Cone | 10:35-10:40 |
| VI. Special Reports | |
| A. Installation and Next Year Update– Jerri Moulder | 10:40-10:45 |
| B. NAR – Jerri Moulder, Kimberly Riley, Niki Glasbrenner | 10:45-10:50 |
| VII. Next Meeting: January, 2008 To be announced | |
| VIII. Adjournment | |

Ground Rules

- Turn off cell phones and pagers
- Only Officers and Standing Committee Chairs vote
- Evaluate ideas, not people; work toward consensus, not standoff
- Address all comments to the presiding officer and avoid side conversations
- Respect people's time; be brief, stay on topic