



Members Annual Business Meeting

October 10, 2007

8:00-9:00

Kentucky Convention Center
Rooms 207-208

- I. Welcome and Introductions..... Lyn Velle
- II. November 2006 Meeting Minutes..... Lois Lamer
- III. Treasurer's Report..... Carolyn Olson
- IV. Executive Committee Year-End Report..... Lyn Velle
- V. Committee Reports
 - Legislative/Public Policy..... Sheila Ruhland
 - Information Technology..... Scott Fossum
 - Marketing/Member Services..... Diana Glosser
 - Professional Development/Conference Planning..... Kathy D'Antoni
 - Regional Directors..... Lois Lamer
- VI. How To Workshop Wrap Up..... Sheila Ruhland
- VII. Proposed Budget 2006-2007..... Carolyn Olson
- VIII. Proposed Operating Policies Revisions..... Dodie Bemis
- VIII. Election of NATPL Officers..... Sheila Ruhland
- IX. Drawing for door prizes (Must be present to win.)
- X. Passing of Gavel..... Lyn Velle
- X. Closing commentsDennis Fiscus
- XI. Adjourn