

USAWOA Board of Directors

**Annual Meeting Agenda
Saturday, November 7, 2009**

0900 Call to Order:

Pledge of Alliance

Business of the Secretary:

Determination of votes for each Director

Validation of Proxies and Confirmation of a Quorum

Review and Approval of day three of the AMM minutes

Business of the Treasurer:

Review of the 2008 Audit

Review of the 2009 “Budget verses Actual” Report

Old Business:

Discussion of membership trends

Discussion of Executive Director Search

Call for other Old Business

New Business:

Review reports and recommendations of the AMM focus groups; determine actions.

Confirmation of appointments made by the President

Call for Other New Business

Other Business:

Motion: “To refer all unfinished business to the EXCOM”

Motion: “To recess remaining on official session to accomplish business throughout the year by E-mail and other means.”

Recess

Note: Time permitting this meeting may be moved to Friday afternoon, 6 November 2009 to be determined by the presiding official