



beals alliance

MEETING AGENDA

DATE: December 11, 2006

FACILITATOR: Jay Beals

MEETING TYPE: STMA

RECORDER: Scott Warr

TIME ALLOTMENT: 11:30 am – 1 pm

TIMEKEEPER: Ed Dempsey

MEETING LOCATION: Beals Alliance offices

MEETING CONTEXT: Re-formation of the NCC/STMA chapter

MEETING PURPOSE: To inform and discuss various matters regarding the chapter

INTENDED RESULTS:

1. To discuss chapter dues
2. To hear reports from each position from Board of Directors

- I. Introductions
- II. Chapter dues
- III. 25 signatures of founding members
- IV. Reports from each position of Board of Directors
- V. Next Steps
 - A. Board of Directors meeting date
 - B. Founding members meeting date (February)

End of Agenda