

General Membership Meeting Agenda

DATE:	November 20, 2008	MEETING TYPE:	General Membership
FACILITATOR:	Mark Lucas	TIME ALLOTMENT:	11:00 am – 1:30 pm
RECORDER:	Gina Ratto	MEETING LOCATION:	Solano Community College

- I. Officers Reports
 - a. President
 - b. Past President
 - c. Vice President – Bay Area
 - d. Vice President – Sacramento Valley
 - e. Secretary
 - f. Treasurer
 - i. Major sources of income – review
 - ii. Major expenses – review
 - iii. Current balance of checking
 - iv. Current balance of CD
- II. Old Business
 - a. Sheriff's Facility
 - b. CPRS Joint Event, Petaluma
- III. New Business
 - a. Scholarship Applications
 - b. All CA Chapter Reception
- IV. Elections
 - a. President
 - i. Don Scholl
 - ii. Call for Additional Nominees
 - b. Vice President, Bay Area
 - i. Call for Additional Nominees
 - c. Vice President, Sacramento Valley
 - i. Ed Dempsey
 - ii. Call for Additional Nominees
 - d. Secretary
 - i. Scott Warr
 - ii. Call for Additional Nominees
 - e. Treasurer
 - i. Michael Smith
 - ii. Call for Additional Nominees
- V. STMA National Conference
 - a. National Convention Tour
 - b. Hosting all California Reception
- VI. Next meeting

End of Meeting Agenda