AGENDA – ANNUAL MEETING OF THE BOARD OF DIRECTORS
Los Angeles, CA – Studio IV
Saturday, September 29, 8AM-4:30PM – Sunday, September 30, 8AM-12PM
Continental Breakfast starts at 7:30AM Saturday and Sunday morning

8:00 – 10:00

1. Call to Order and Welcome........................................ Dorian Kuper (5 min.)
2. Roll Call .............................................................. Bruce Hilton (5 min.)
3. Agenda Changes .................................................. Bruce Hilton (5 min.)

Information Items: These items will be reports that are posted for review prior to the meeting. The agenda item is noted for questions on the written report, but the report may not be presented/reviewed at the meeting. Please be sure to read the report PRIOR to the meeting.

4. President’s Report.................................................. Dorian Kuper (15 min.)
5. New Section Approval.............................................. Dorian Kuper (15 min.)
   a. Arizona Section
   b. Puerto Rico Section
6. Vice President’s Report........................................... Mark Molinari (15 min.)
7. Treasurer’s Report Part A........................................ Duane Kreuger (15 min.)
   a. Status of CPA Reviews/Tax Returns
   b. Update on Investments
   c. FY 2007-2008 Year-to-Date Update
8. Headquarters Report.............................................. Becky Roland (15 min.)
   a. Office Procedures
   b. Section Marketing Materials
   c. Website How-To
9. Past President’s Report.......................................... Terry West (15 min.)
   a. 2008 Jahns Lecturer
   b. National Mentor Award
10. AEG Foundation Report........................................ Robert Tepel (15 min.)

10:00 – 10:10   Break

10:10 – 11:30

11. Communications Committee .... Doug Boyer, Communication Committee Chair (15 min.)
   a. E&EG
      i. Additional organizations
   b. AEG NEWS
   c. Website
12. Society Relations ................................................ Dorian Kuper (20 min.)
   a. IAEG
   b. GSA
   c. AIPG
   d. GeoCouncil
   e. GeoInstitute
   f. ARMA
g. AAPG
h. ASBOG
i. AGI
j. ICL
k. DFI
l. ADSC

13. Committee Reports ................................................................. (30 min.)
   a. ABET Accreditation .......................................................... Dorian Kuper
   b. Strategic Plan Committee .................................................. Matt Morris, SPC Chair

14. Meeting Manager Report ...................................................... Julie Keaton (15 min.)
   a. Annual Meetings (2007 to be presented by David Seymour for Jeff Keaton)
   b. Landslide Conference
   c. Continuing Education
   d. 2008 Shlemon Conference

11:30 – 12:30 Lunch

15. Section Reports-Information Only (during lunch) ............ (2-3 min. each/approx. 60 min.)

Action Items: These items require formal approval of the Board. Many items will have reports posted with the 30-day notice for review prior to the meeting. A separate form with the agenda item and suggested motion is also posted for review prior to the meeting. Please be sure to read all reports PRIOR to the meeting.

12:30 – 2:05

17. Bylaw Revisions ......................................................... Mark Molinari/Duane Kreuger (45 min.)
   a. Policies and Procedures
18. Finance Committee Report .......... James May, Finance Committee Chair (20 min.)
   a. Review/Acceptance of Finance Committee Report

2:05 – 2:20 Break

2:20 – 4:30

19. Treasurer’s Report Part B .............................................. Duane Kreuger (30 min.)
   a. Review of FY 2006-2007 Financials
   b. Review of Member Dues Structure
   c. Future Landslide/Geohazard Conferences
20. Secretary’s Report ............................................................... Bruce Hilton (10 min.)
   a. Approval of Mid-Year BOD Meeting Minutes from Indianapolis
   b. Review of Action Items
21. Governance Committee Report ......................... Paul Hale/Jenn Bauer (30 min.)
   a. Acceptance of Evaluation Report from Boston Meeting
   b. Acceptance of Evaluation Report from Indianapolis Meeting
   c. Approval of Whistleblower Policy

22. Approval of the 2012 Annual Meeting Proposal .............. Danny Horns (10 min.)
23. Award for Outstanding Journalism ................................. Dorian Kuper (15 min.)
24. Schuster Medal Criteria/Selection Committee ................... Becky Roland (15 min.)
25. Fellow Membership .......................................................... Dorian Kuper (20 min.)

Sunday
8:00 – 10:00

26. Advocacy Workshop ...................................................... Sunday morning (120 min.)

10:00 – 10:10 Break

10:10 – 11:50

Discussion Items: These are items that require discussion or debate in anticipation of a future decision by the Board.

27. Section/Chapter Relations .............................................. Dorian Kuper (30 min.)
28. Closed Session Review ............................................... Dorian Kuper (60 min.)
   a. Contractor Review
      i. Communicating Words and Images
      ii. Julie Keaton
      iii. Phoenix AMC

29. Other Business
   a. Proposed Workshops for Next Meeting ....................... Bruce Hilton (10 min.)
      i. Policies and Procedures
      ii. Leadership Training
   b. Date and Location of Next Meeting ........................... TBD, Portland, OR

30. Adjourn Formal Board Meeting