

2010-01-14 Affiliate Taskforce Minutes

Agenda

1. Call to order
2. Approval of agenda
3. Report from Chair: E Nwangaza
4. Report from Affiliate Coordinator: U Ruedenberg
5. New Business
6. Set next meeting
7. Adjourn

2010-01-14 Affiliate Taskforce Minutes

Meeting called to order at 8:21pm EST

Attending: Chandra Hauptman, Teresa Allen, Efia Nwangaza, Ursula Ruedenberg

Excused: Deena Kolbert

1. Meeting called to order at 8:21pm EST
2. Approval of agenda: Chair E Nwangaza proposed that due to insufficient notice for this meeting and small number of participants on the call, that the Taskforce use this meeting only to schedule a complete meeting on Feb. 11, 2010. The Taskforce members will use this time to recruit new members and to contact the LSB Chairs to ask that they select representatives to the Taskforce promptly. The 2-14-10 agenda will include election of officers. No objection.
3. Meeting adjourned at 8:29pm EST

Respectfully submitted,

Teresa J. Allen, Secretary

Submitted 1-15-10

Approved 2-11-10