

Draft Agenda for next meeting 19 June 2012

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Elect Chair and Secretary pro tem.
5. Approval of minutes of last meeting
6. Technology Documentation follow up
7. Telephone conferencing interface follow up
8. Membership Management and Finance software
 - Evaluation of consolidating and upgrading software across the network.
 - See attached spreadsheet: Accounting Solutions.xls
9. Set up agenda for next meeting
10. Adjourn at time 9:00 pm Pacific time