



2008

Spring Business Meeting

Ocean Shores, Shilo Inn

April 4th

1. **Call to Order** 9:00 am
2. **Introductions / Additions to Agenda**
3. **President's Report** – Mike Terrell
 - Conference Committee Recognition
4. **Secretary's Report** – Jay Burney
5. **Treasurer's Report** – Jill Marilley
6. **Vice President's Report** – Tina Nelson
7. **Chapter Liaison's Report** – John Carpita
8. **Past President's Report** – Dave Mandyke
 - PACE Award Update
9. **Delegate's Report** – Craig Olson
10. **Committee Reports**
13. **Upcoming Conferences**

Future Conferences:

 - Mike Terrell - 2008
Fall - October 14 -17, Walla Walla, Marcus Whitman
Hotel & Conference Center
 - Tina Nelson - 2009
Spring - Date and Location TBD
Fall, October 20-23, Kennewick, Three Rivers Convention Center
 - Jay Burney - 2010
Spring, Dates TBD, Great Wolf Lodge, Grand Mound
Fall, October 5 - 8, Wenatchee
14. **Good of the Order**
15. **Adjournment** 10:00 am

Next Meeting: October 17, 2008 – Walla Walla