

Agenda

Board Meeting

Scheduled for 90 Minutes on November 14th, 2005


Wachovia Securities

Suite 400, 1350 Timberlake Manor Pkwy

Chesterfield, MO 63017

Expected in Attendance:

Jeannie Chan	Jeff Risley	Brian Boeckmann	Carisa DeSalvo	Dena Schaefer
Greg Miller	Matt Schaefer	Chris Bradburn	Mike Halloran	Christy VanPreter

Time	Agenda topics	Speaker
7:00	Meeting called to order	Greg Miller
	President's Report 1.	Greg Miller
	Secretary's Report 1. Pass October Board Meeting Minutes:  JC Board Minutes (10.10.05).doc	Chris Bradburn
	Newsletter Director's Report 1.	Greg Miller
	Treasurer's Report 1.	Brian Boeckmann
	Management VP 1. Santa Suit --City of Ballwin 2. Glow Necklace Purchase 3. Snow Cone Machine Purchase	Jeff Risley
	Individual Development VP 1.	Christy VanPreter
	Community VP 1. Adopt A Family 2. Canned Food Drive 3. Santa Visits 4. Membership Meeting 5. Diversity Dinner	Jeannie Chan
	Membership VP 1. Holiday Party --carisa desalvo	Carisa DeSalvo

	2. Cash for budgeted projects	
	State & Regional 1.	Matt Schaefer
	New Business 1.	
	Meeting adjourned	