

**MACAE BOARD OF DIRECTOR'S MEETING**  
**Thursday, November 13, 12:30-1:00 p.m.**  
**Board Strategy Session, 1 – 3:30 p.m.**  
826 Municipal Way, Lansing, MI  
Ph: 517-913-0268

	<u>Est. Time</u>
1. Call to Order & Establish a Quorum	12:30 p.m.
2. Additions to the Agenda	12:31
3. Executive Report (President's/Executive Director's Summary of Activities and Issues)	12:35
4. Treasurer's Report	12:40
A. Review October Budget Report	
B. Fall Conference	
C. Membership Status	
5. Consent Agenda:	12:45
A. October Meeting Minutes	
B. Executive Report	
C. Treasurer's Budget Report	
6. Discussion Items:	
A. 2009 Fall Conference (Bob Steeh and Julie Menassaka)	12:47
7. Committee Reports	
A. Meeting Dates & Communications	12:55
B. Chair Reports	
a. Government Affairs Chair: Rich Klemm	
b. Operations Chair: Bob Steeh	
c. Finance Chair: Paul Hoppa	
d. Membership Services & Benefits Chair: Julie Menassaka	
e. Professional Training & Development	
Co-Chairs: Karyn Goven & John Zappala	
11. Adjourn	1:00
<b>BOARD RETREAT/STRATEGY SESSION 2 IMMEDIATELY FOLLOWS</b>	1-3:30 p.m.

**Next Board Meetings Reminder:**  
**December 11, 2008, 1-3 p.m.**