

TENTATIVE AGENDA
NAKPEHE Board of Directors
January 3, 2007
Marriott Suites Sand Key
4:00p.m. – 10:00pm

- 1.0 Call to Order – Mel E. Finkenberg
- 2.0 Approval of Minutes
 - 2.1 Minutes of January 7 (Post-Conference)
 - 2.2 Minutes of April 27 (Salt Lake City)
- 3.0 Approval of Agenda
 - 3.1 Consent Agenda
- 4.0 Parliamentarian's Comments – Steve Estes
- 5.0 Announcements
 - 5.1 Acteva Update
 - 5.2 University of St. Thomas
 - 5.3 Sponsorships
 - 5.4 Mayor Fran Hibbard to welcome us
 - 5.5 NAKPEHE participation in review of CDC guidelines for nutrition and physical activity
 - 5.6 Non-profit status in Texas
- 6.0 Officer Reports
 - 6.1 President Mel E. Finkenberg
 - 6.2 Past President Ginny Overdorf
 - 6.3 President-elect Jan Rintala
 - 6.4 Vice President Jimmy Ishee
 - 6.4.1 Conference Update
 - 6.5 Vice President-elect Carolyn Mauck
 - 6.6 Secretary Bob Stadulis
 - 6.7 Executive Secretary/Treasurer Jackie Lund
- 7.0 Committee Chair Reports
 - 7.1 Awards – John Dunn
 - 7.2 Bylaws – Beverly Mitchell
 - 7.3 Nomination & Elections – Shane Frehlich
 - 7.4 Foundations - Marilyn Buck
 - 7.5 Future Directions – Mike Metzler
 - 7.6 Membership – R.R. Apache
 - 7.7 Public Affairs – Anne Stewart
 - 7.8 Publications – John Massengale

- 7.9 Social Justice/Cultural Diversity – Ani Franks
- 7.10 Technology –Gordon Schmidt and Carol Wood

8.0 Presidential Appointments

- 8.1 Archivist – Dick Swanson
- 8.2 Necrologist – Deborah Buswell
- 8.3 Oral History (no report)
- 8.4 Parliamentarian – Steve Estes

9.0 Old Business

- 9.1 Discuss Charles Ash request (Foundation Committee)

10.0 New Business

- 10.1 Elections and Nominations Committee Operating Code – Conduct of Business
- 10.2 Increase in size of composition of SJCD Committee
- 10.3 College Connections
- 10.4 Graduate Student Membership oversight
- 10.5 Centralization of awards/recognition purchases
- 10.6 No-show presenters
- 10.7 2010 Conference location
- 10.8 Quest Graduate Assistant \$
- 10.9 Logo/Branding