

## REORGANIZATION MEETING

December 4, 2014

### AGENDA

1. Election of Chairperson Pro-Tempore to Conduct the Reorganization of the Board of Directors By Hold Over Board Members
2. Chairperson Declare Nominations Open for President of the Board of Directors
3. Election of President
4. Chairperson Declare Nominations Open for Vice President of the Board of Directors
5. Election of Vice President

6. Set Monthly Meetings as Follows:

- A. General Agenda Meeting – 1<sup>st</sup> Thursday
- B. Regular Monthly Meeting – 2<sup>nd</sup> Thursday
- C. Committee Meeting – 3<sup>rd</sup> Thursday

**With the Following Exceptions:**

	<b><u>Agenda</u></b>	<b><u>Regular</u></b>
<b>January 2015:</b>	Jan. 8	Jan. 15
<b>April 2015:</b>	April 16	April 23
<b>June 2015:</b>	June 11	June 18
<b>July 2015:</b>	To Be Determined	
<b>August 2015:</b>	Aug. 13	Aug. 20
<b>Sept. 2015:</b>	Sept.10	Sept.16 (Wed.)
<b>Dec. 2015:</b>	-	Dec. 10