

AAUW NC Annual Meeting: April 19, 2008

Marriott Downtown, Greensboro

1:45 – 3:15

Agenda for the annual meeting

1:45 – 2:00

Welcome, roll call of [the branches](#).
Appointment of the reading committee.
Credentials report.
Acknowledgment of state and other delegates.
Approval of the [meeting rules](#) (yellow sheet)
Approval of the agenda.
Approval of [minutes from the 2007 annual meeting](#)
Presentation of FY2007 financial statement ([draft](#))

2:00 – 2:15: Elections

Nominating Committee Report (see [Tar Heel News](#))
Nominations from the floor
Secretary, Membership VP, Nominating Committee (5)
Elections (if a ballot is required, defer to 3:15 – 5:45)

2:15 – 2:30: New business.

2:30 – 3:00: Reports and awards (see [the web](#) for details)

Public Policy/Advocacy action and awards
Membership Awards
Fundraising Awards and Recognition
100 Club Recognition
Branches of Distinction
Reports from the branches (see [the web](#) for more)

3:00 – 3:15 – Closing

Remarks from the President and President-Elect
Thanks to Greensboro
Invitation to Wilmington

Reminder: Sunday Leadership Breakfast

Millie Hoffler-Foushee will lead a discussion of opportunities for 2008-2009.

Dates to remember

May 15, 2008 – Deadline to submit application for national leadership positions

June 5-7, 2008 – National Conference for College Women Student Leaders, DC

July 25-26, 2008 - AAUW NC Summer meeting, Salisbury

Oct. 31-Nov. 1, 2008 – AAUW NC Fall meeting, Chapel Hill

Friday, March 27, 2009 – AAUW NC Convention and celebration of 100 years of AAUW in North Carolina, Wilmington. Board meeting schedule TBD.

June 26 – 29, 2009 – AAUW Convention, St. Louis