

AAUWNC  
Meeting  
Chapel Hill – October 31, 2008  
Hampton Inn Hotel  
7:00 – 9:00 p.m.

Agenda

Call to Order

Roll Call

**Welcome**

**Team Reports**

- Administration
  - Nominating Committee
  - Finance Committee
- Membership
- Communications
- Program/Events
  - 09 Convention
- Public Policy/Advocacy
  - Anti-Bullying Bill
  - Action Networks for States
- Other Committees

Old Business

- Branch w/o/Borders
- STEM
- Travel to St. Louis

New Business

- Resolution/s?
- Other

Announcements

- Tar Heel News
  - Copy Deadline      Nov.5
  - Target Mail Date    Dec.1

Adjournment

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Proposed Board Meeting Rules

- 1) A delegate desiring to speak to the question under discussion shall give a name and position before addressing the body.
- 2) All motions and amendments must be written. Please use motion slip provided.
- 3) No delegate may speak longer than two (2) minutes on a question.
- 4) Speakers shall alternate on a pro-con basis.
- 5) No delegate may speak a second time on the same issue until all others wishing to speak have been heard.
- 6) Any one of these rules may be suspended by a 2-two-thirds vote of the delegate body.