



Kentucky Division

## AGENDA

**KENTUCKY DIVISION  
WINTER MEMBERSHIP FORUM AND BOARD MEETING  
GENERAL BUTLER STATE PARK  
CARROLLTON, KENTUCKY  
MARCH 19-20**

FRIDAY, MARCH 19, 2010 – PRESIDENT’S COTTAGE

7:00 P.M. – 9:00 P.M. SEMINAR – COMPUTER SECURITY

JACKY AMMERMAN CAP

SATURDAY, MARCH 20, 2010 – GENERAL BUTLER STATE PARK MEETING ROOM

8:30 a.m.- 8:55 a.m. REGISTRATION

8:55 a.m. – 9:00 a.m. WELCOME, ANNOUNCEMENTS AND INTRODUCTION OF SEMINAR  
WANDA HART CPS/CAP

9:00 a.m. – 12 noon SEMINAR – TIME MANAGEMENT  
PRESENTER, SHARI PEACE, PEACE TALKS

12 Noon - 1:00 p.m. Lunch

1:00 p.m. Board Meeting Convenes

- I. Call to Order
- II. Introductions
- III. Roll Call & Quorum Verification
- IV. Adoption of Agenda
- V. Approval of October 24, 2009 Minutes
- VI. Reports of Officers
  - a. President
  - b. President Elect
  - c. Vice President
  - d. Secretary
  - e. Treasurer
- VII. Reports of Chapter Presidents
  - a. Audubon
  - b. BlueGrass

- c. Hopkinsville
- d. Louisville
- e. Northern Kentucky
- f. Paducah Kentucky Lake
- VIII. Reports of Standing Committees
  - a. Bylaws & Standing Rules
  - b. Certification & Education
  - c. Membership
  - d. Nominations
  - e. Strategic Plan
  - f. Wilma Yeary Award
- IX. Reports of Special Committees
  - a. Administrative Skills Task Force
  - b. Past Presidents Council
- X. Reports of Special Appointees
  - a. 2010 Annual Meeting Coordiantgor
  - b. Retirement Trust Foundation
  - c. Member at Large Liaison
- XI. Unfinished Business
- XII. New Business
- XIII. Good of the Order
- XIV. Announcements
  - Annual Meeting – June 4-6, 2010
  - Bowling Green, Kentucky
- XV. Adjournment

