

Please send a STATUS REPORT for your committee if you can not make it to the board meeting

SGMP Central Florida Chapter - BOARD & COMMITTEE AGENDA

October 18, 2007; 3pm-5pm UF President's House

3:00pm Arrival, Meet and Greeteveryone

Reports

3:00 Review and Approval of Minutes from August Board Retreat

3:10 August Month-end Treasurer's Report –Nancy Fischer

3:15 Review of 2008 estimated chapter operating budget submitted to SGMP National (please review in advance)

Old Business

3:25 RFP responses for organizing the SE Regional 2008 – Ann Ooton

Status report on formation of steering committee and planning timeline fro 2008

Ann Ooton and Beth Miller-Tipton to sign MOU for 2008/09 SE Regional

New Business

3:45 Code of Ethics – distribute copies and obtain signature from each board member (submit to national)

Committee Updates

3:50 **Membership** – Kelly Buckley

Blitz Update (Thursday, November 1, 2007 from 9am – 4pm; headquarters is SpringHill Suites by Marriott)

4:00 **Special Events / Fundraising** – Sheila Gomez

Fundraising Report

4:10 **Communications** – Laurie Brown

Update on newsletter, web site revamping and sale of advertising

4:20 **Programs** –Ann Ooton

Update on process to solicit 2008 chapter meeting sponsors

Status report on development of 2008 Program Booklet

Status report for Thursday, November 15 Educational Workshop

4:30 **Elections/Bylaws Update (2008/2009)** – Sandy Greenwood

4:40 **Scholarship & Awards** - Ann Ooton

Status of article submissions from SGMP National

Recap report of final scholarships paid out for 2007 Regional

4:50 **Community Service** – Cathy Gentilman

5:00 **CMP Study Group** – Farrah Morrone

5:10 Meeting Adjourns – Prepare for Chapter Meeting; Board to Meet and Greet Guests Upon Arrival

Set Next meeting Date & Location: _____