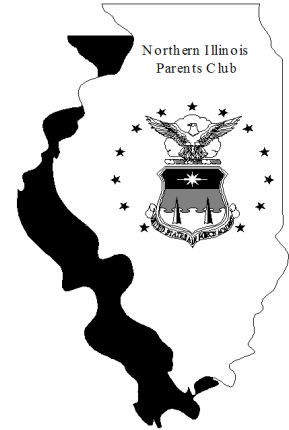


United States Air Force Academy Northern Illinois Parents Club

Board Meeting Meeting Agenda - Session 07/08-05 Marty & Julia Knight Residence Rolling Meadows, Illinois May 01, 2008 / 07:30 PM



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- 1) Call to Order / Pledge of Allegiance / Moment of Silence
- 2) Determination of Quorum
- 3) Approval of Minutes - Board Meeting #07/08-03 & 07/08-04 (February and March 2008)
- 4) President's Report / Comments
- 5) Vice-President's Report / Comments
- 6) Treasurer's Report / Comments
 - a. Recap of Expenditures (February 2008 thru April 2008)
- 7) Secretary's Report / Comments
 - a. Draft Minutes of General Meeting 07/08 - 3 (March 2008)
- 8) Class Representatives Report / Comments
- 9) Past President's Report / Comments
- 10) Standing Committees' Report / Comments
- 11) Communications
 - a. Donors to Home Sweet Home Chicago Event
- 12) Expenditures / Authorizations
 - a. Home Sweet Home Chicago Event
 - b. Appointee Banquet - Cadet Speaker Airfares
 - c. General Meeting #07/08-04 (May 04, 2008)
- 13) Old Business
 - a. Calendar of Events
 - A. "Firstie Salute" / May 04, 2007
 - B. Appointee Banquet / May 18, 2008
 - C. Appointee Pool Party / June ?, 2008
 - D. Class of 2012 Parents Picnic / July ?, 2008
 - E. Annual NIPC Picnic / August 16, 2008
 - b. USAFA Logo Blankets
 - c. Congratulatory Yearbook Announcement
- 14) New Business
 - a. Installation of Club President for 2008/2009
 - b. Establishment of Annual Dues for 2008/2009
 - c. USAFANIPC Website
 - A. Membership Renewal
 - B. Dues Payment Option
- 15) Scheduling of Next Meeting / Adjournment

Date Prepared: 04/17/2008