

# AGENDA – ANNUAL MEETING OF THE BOARD OF DIRECTORS

Los Angeles, CA – Studio IV

Saturday, September 29, 8AM-4:30PM – Sunday, September 30, 8AM-12PM

Continental Breakfast starts at 7:30AM Saturday and Sunday morning

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## 8:00 – 10:00

1. Call to Order and Welcome ..... Dorian Kuper (5 min.)
2. Roll Call ..... Bruce Hilton (5 min.)
3. Agenda Changes ..... Bruce Hilton (5 min.)

**Information Items:** These items will be reports that are posted for review prior to the meeting. The agenda item is noted for questions on the written report, but the report may not be presented/reviewed at the meeting. Please be sure to read the report PRIOR to the meeting.

4. President's Report..... Dorian Kuper (15 min.)
5. New Section Approval ..... Dorian Kuper (15 min.)
  - a. Arizona Section
  - b. Puerto Rico Section
6. Vice President's Report..... Mark Molinari (15 min.)
7. Treasurer's Report Part A ..... Duane Kreuger (15 min.)
  - a. Status of CPA Reviews/Tax Returns
  - b. Update on Investments — 14d
  - c. FY 2007-2008 Year-to-Date Update
8. Headquarters Report..... Becky Roland (15 min.)
  - a. Office Procedures
  - b. Section Marketing Materials
  - c. Website How-To
9. Past President's Report..... Terry West (15 min.) *d section status Arakona inechui*
  - a. 2008 Jahns Lecturer
  - b. National Mentor Award
10. AEG Foundation Report ..... Robert Tepel (15 min.)

## 10:00 – 10:10 Break

## 10:10 – 11:30

11. Communications Committee ..... Doug Boyer, Communication Committee Chair (15 min.)
  - a. E&EG
    - i. Additional organizations
  - b. AEG NEWS
  - c. Website
12. Society Relations ..... Dorian Kuper (20 min.)
  - a. IAEG
  - b. GSA
  - c. AIPG
  - d. GeoCouncil
  - e. GeoInstitute
  - f. ARMA

- g. AAPG
- h. ASBOG
- i. AGI
- j. ICL
- k. DFI
- l. ADSC

- 13. Committee Reports ..... (30 min.)
  - a. ABET Accreditation ..... Dorian Kuper
  - b. Strategic Plan Committee ..... Matt Morris, SPC Chair
- 14. Meeting Manager Report..... Julie Keaton (15 min.)
  - a. Annual Meetings (2007 to be presented by David Seymour for Jeff Keaton)
  - b. Landslide Conference
  - c. Continuing Education
  - d. 2008 Shlemon Conference

**11:30 – 12:30 Lunch**

- 15. Section Reports-Information Only (during lunch) .....(2-3 min. each/approx. 60 min.)

**Action Items:** These items require formal approval of the Board. Many items will have reports posted with the 30-day notice for review prior to the meeting. A separate form with the agenda item and suggested motion is also posted for review prior to the meeting. Please be sure to read all reports PRIOR to the meeting.

**12:30 – 2:05**

- 16. Joint AEG/AIPG Publication ..... Becky Roland/William Siok, AIPG Exec. Dir. (30 min.)
- 17. Bylaw Revisions ..... Mark Molinari/Duane Kreuger (45 min.)
  - a. Policies and Procedures
- 18. Finance Committee Report ..... James May, Finance Committee Chair (20 min.)
  - a. Review/Acceptance of Finance Committee Report

**2:05 – 2:20 Break**

**2:20 – 4:30**

- 19. Treasurer's Report Part B ..... Duane Kreuger (30 min.)
  - a. Review of FY 2006-2007 Financials
  - b. Review of Member Dues Structure
  - c. Future Landslide/Geohazard Conferences
- 20. Secretary's Report ..... Bruce Hilton (10 min.)
  - a. Approval of Mid-Year BOD Meeting Minutes from Indianapolis
  - b. Review of Action Items
- 21. Governance Committee Report..... Paul Hale/Jenn Bauer (30 min.)
  - a. Acceptance of Evaluation Report from Boston Meeting
  - b. Acceptance of Evaluation Report from Indianapolis Meeting
  - c. Approval of Whistleblower Policy
- 22. Approval of the 2012 Annual Meeting Proposal ..... Danny Horns (10 min.)
- 23. Award for Outstanding Journalism ..... Dorian Kuper (15 min.)
- 24. Schuster Medal Criteria/Selection Committee ..... Becky Roland (15 min.)

*Add Document Retention Policy*

25. Fellow Membership ..... Dorian Kuper (20 min.)

**Sunday**

**8:00 – 10:00**

26. Advocacy Workshop..... Sunday morning (120 min.)

**10:00 – 10:10 Break**

**10:10 – 11:50**

**Discussion Items:** These are items that require discussion or debate in anticipation of a future decision by the Board.

27. Section/Chapter Relations..... Dorian Kuper (30 min.)

28. Closed Session Review..... Dorian Kuper (60 min.)

a. Contractor Review

i. Communicating Words and Images

ii. Julie Keaton

iii. Phoenix AMC

29. Other Business

a. Proposed Workshops for Next Meeting ..... Bruce Hilton (10 min.)

i. Policies and Procedures

ii. Leadership Training

b. Date and Location of Next Meeting ..... TBD, Portland, OR

30. Adjourn Formal Board Meeting