

**ADMINISTRATIVE PERSONNEL ASSOCIATION
NATIONAL BUSINESS MEETING
Friday, JULY 17, 2009
Regal Sun Resort
Orlando, Florida
AGENDA**

Call to Order	Carol McGinn	12:00 p.m.
Opening Prayer	Freda Dye	12:05 p.m.
Roll Call and Declaration of Quorum	Jan Tyson	12:10 p.m.
Roll Call of Executive Board Members {Please rise} Carol McGinn, President Freda Dye, President-Elect Rennie Rhodes, Immediate Past President Jan Tyson, Secretary Carol Ferrantelli, Treasurer Judy Franconi, Certification Chair Terence Burke, Membership Chair	Jan Tyson	
Roll Call of Office Manager, Theresa Wright {Please rise}		
Roll Call by Regions {Please rise} Florida – Diana McAda, President Florida Regional Members Greater Midwest – Linda Bridges, President (Excused) Greater Midwest Regional Members Heartland – Sandra Posey, President Heartland Regional Members Mid-Atlantic – Rene Baker, President Mid-Atlantic Regional Members Mid-South – Debbie Hamrick, President Mid-South Regional Members Northeast – Meredith Matlock, President Northeast Regional Members Pacific – Diana Koehler, President Pacific Regional Members Rocky Mountain – Angie Palmer, President Rocky Mountain Regional Members Southwest – Lori Ferguson, President Southwest Regional Members		
Introduction of Theresa Howell, Parliamentarian	Carol McGinn	12:20 p.m.
Informational Report from the Treasurer	Carol Ferrantelli	12:35 p.m.

Items of business before this body:

Approval of Minutes - 2008 National Business Meeting	Jan Tyson	12:40 p.m.
Report from the Bylaws Committee	Freda Dye	12:45 p.m.
Report from the Nominating Committee	Freda Dye	12:55 p.m.
Election of Secretary (2009-2011)		
Election of Treasurer (2009-2011)		
Recess {Recess until the Saturday evening banquet for the installation of Officers}	Carol McGinn	1:10 p.m.