



FFMA BOARD OF DIRECTORS' MEETING
Sunday, June 21, 2009 - 8:00 am - 11:30 am
Board Room - Four Seasons Resort

A-G-E-N-D-A

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|---|--|
| 1. Approval/Review of Minutes: | Mickey Farrell |
| <ul style="list-style-type: none">• Board Meeting Conference Call on May 4, 2009• Business Meeting Minutes on June 24, 2008 | |
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| 2. President's Report: | Mickey Farrell |
| <ul style="list-style-type: none">• Newsletter• Committees• Future Conference Dates• Future Conference Sites• Acceptance of Credit Cards• Business Meeting Agenda• Executive Director Contract | |
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| 3. Executive Director Report | Cherie Dubay |
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| 4. Committee Reports: | |
| <ul style="list-style-type: none">• Annual Conference Committee• Budget Committee• By-Laws Committee• Legislative Committee• Membership Committee• Nominating Committee• Operations Seminar Committee• Scholarships Committee• Sponsorships Committee• Website Committee | Kim Stone
Kim Stone
Roger Englert
Ron Spencer
Mary Bensel
Allen Johnson
Judy Joseph
Mark Striffler
Barry Strafacci
Mark Striffler |
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| 5. Old Business | Mickey Farrell |
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| 6. New Business | Mickey Farrell |
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| 7. Adjourn | Mickey Farrell |
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