

**AGENDA**  
**AWG FALL 2008 BOARD OF DIRECTORS MEETING**  
**Houston, TX**

**Friday, October 3**

8:00 am WELCOME/INTRODUCTIONS/PROCEDURES (President)

8:30 am OFFICER REPORTS

- President – Jessica Ali–Adeeb
- President–Elect – Jean Hsieh
- Treasurer – Katie Matthews
- Secretary – Sara Welna
- Past–President – Nadine Langley

9:15 am DELEGATE REPORTS

- North Central
- Northeast
- Pacific
- South Central
- Southeast
- Rocky Mountain

10:00 am Break

10:15 am AWGF officers: Secretary and VP, vote required

10:30 am OLD BUSINESS / UPDATES / STATUS REPORTS

- Transitions update (Excom) –
- D&O Insurance (Sara Welna) –
- Field Trip Update (Jess from FT committee) –
- Awards and Scholarships Update (Jean) –
- Meeting minutes Spring 2008 BOD (Sara Welna) –
- IUGS (Jean) –
- Booths (Jean and Jessica) –
- Liaisons (Jean) –
- AGI–AGU Geo–CVD (Jessica)
- 2007 Convention Report – Holly and Sally
- Distinguished Speaker Program – Cheryl Metz

12:00 PM LUNCH

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**1:00 PM COMMITTEE WORK SESSION**

- Website – Sara
- Chapters issues – Charlene, Jean
- Membership – Katie
- Education and Outreach – Jessica

Assign goals for the groups, including creating a document that summarizes the days' work.

**2:30 PM Break**

**3:00 PM COMMITTEE WORK SESSION (continued)**

**3:45 PM Report out from each committee**

**4:30 PM Adjourn for the day**

**Saturday, October 4**

**8:00 am NEW BUSINESS**

- Changes to bylaws (Sara–Jess)
- NYS Council for Prof. Geologists (Jess)
- Editor, Gaea coordinator (Jess–Sara)
- Chapters – Delaware Valley, South Florida, possible Bakersfield (Heidi)
- International Membership report (Debbie)
- Student Status update (Jess) – include Sooner Chapter Discussion (Susan–Anna)
- Committees discussion (Jean) – Editorial Board; Conventions, Booths
- Recruitment (Jean)
- Spring 2009 BOD Meeting (Charlene) –
- AWG Work days for winter (Jean) – December 6; February 7
- Other Business?

**10:00 am Break**

**10:30 am AWGF report (Phyl Porter)**

**11:30 am CLOSEOUT BOD meeting**

- Summary of accomplishments

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12:00 pm      LUNCH

1:00 pm      Breakout Groups

- Website – Sara
- Chapters issues – Charlene
- Membership – Katie
- Education and Outreach – Jessica

2:30 pm      Break

2:45 pm      return to Breakout Groups

3:30 pm      Report out

4:00 pm      Bill Siok – report from AIPG, transitions

4:30 pm      Adjourn!