

AGENDA
2010 AMICA BOARD MEETING
Buffalo, New York
JULY 7, 2010

1. Roll Call and Introductions

2. Approval of Minutes from 2009 Board Meeting

3. Officer Reports

- A. President's Report-John Motto-Ros
- B. Vice President's Report-Tim Baxter
- C. Secretary's Report-Marlene Beckman
- D. Treasurer's Report-Robbie Tubbs
- E. Past President's Report-Mike Walter

4. Committee Reports

- F. Publisher's Report-Terry Smythe
- G. Membership Secretary's Report-Bill Chapman
- H. Archive's Report-Tom Hutchinson
- I. Our Published Heritage-Terry Smythe
- J. Endowment Fund Report-Terry Smythe
- K. Convention Chairman's Report-Frank Nix
- L. Hall of Fame Report-Tom Stengel
- M. Memorial Fund Report-Ray Dietz
- N. Website Manager's Report-Karl Ellison
- O. Inquiry Report- Jack Edwards
- P. Awards Report-Tim Baxter (See Vice President's Report)

5. Chapter Reports

- a. Boston Chapter
- b. Chicago Chapter
- c. Founding Chapter
- d. Heart of America Chapter
- e. Lady Liberty Chapter
- f. Midwest Chapter
- g. Northern Lights Chapter
- h. Pacific Can-Am Chapter
- i. Rocky Mountain Chapter
- j. Southern California Chapter
- k. S.O.W.N.Y. Chapter
- l. Texas Chapter

6. Old Business

- A.
- B.

7. New Business

- A. Where to advertise AMICA to increase membership
- B. Target select groups of businesses to send Bulletins

8. Other New Business

9. Adjournment