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2008 Annual Meeting and Board of Directors Election

AGENDA

Wednesday, March 26, 2008

7:30 p.m.

Plainsboro Municipal Building; Community Rooms A&B
641 Plainsboro Road, Plainsboro, New Jersey, 08536

- I. Call to Order
- II. Roll Call and Introduction of the Board of Directors
- III. State of the Association Address – President of the Board of Directors
- IV. Certification of Absentee Ballots
- V. Presentation of Proof of Meeting Notice & Report of Quorum
- VI. Approval of Minutes
 - A. 2006 Annual Meeting and Election Minutes
 - B. 2007 Annual Meeting and Election Minutes
- VII. Nominations from the Floor
- VIII. Candidate's Presentations
- IX. Appointment of Judges
- X. Election of Directors
- XI. Treasurer's Report
- XII. Unfinished Business
- XIII. New Business
- XIV. Guest Speaker
 - A. Debbie Pasquariello, CIC, CIRMS – BHB Insurance Services
- XV. Informational Updates
 - A. Renovation Project Update
 - B. Committee Updates
- XVI. Question and Answer Period
- XVII. Certification of Election Results by Judges of Election
- XVIII. Adjournment