

## **FHSLA Virtual Business Meeting - April 29, 2011**

### **Agenda**

1. Meeting called to order.
2. Welcome and Introduction to GoToMeeting format (*and thank you to NEFLIN*)
3. Approval of the minutes of last year's business meeting (held at SC/MLA 11/14/10)
4. Annual Reports
  - a. Officer Reports
  - b. Committee Chairs and Appointed Positions (including election results)
5. Old Business
  - a. Guidelines for joint meetings
  - b. Honorary member meeting registration fee option
6. New Business
  - a. Possible changes in format of annual meeting and CE delivery
  - b. Voting to approve the changes in the Strategic Plan
7. Announcements.