

SLOPA Board Meeting Agenda

LOCATION: Spirit of San Luis Restaurant
DATE: January 7, 2006
TIME: 9:00 AM

I. Roll Call

2005 Board Members Present:
2005 Members Absent:

2006 Board Members Present:
2006 Members Absent:

Guests/Members Present:

II. Introductions of 2006 Board Members
Selection of Officers President – Treasurer - Secretary

III. Discussion of Mission
 Goals and Objectives for Current year
 Five Goals

IV. Consideration of Adding Officers e.g.:
 1st Vice President - Membership
 2nd Vice President – Government Relations

V. Discussion of Committees
 Newsletter
 Membership
 Activities
 Liaison - EAA and 99s
 Other

VI. Reports: Treasurer's report:

VII. Minutes: November Board Meeting
 December General Meeting

VIII. New Business

IX. Issues from the floor

X. Next Meeting