

Asociación Nacional de Grupos Folklóricos

Sunday, April 26, 2009

1. Introduction of Parliamentarian, Sergeant of Arms, Time Keeper
2. Roll Call [Sign in sheet]
3. Call to Order
4. Minutes
 - a. Meeting Minutes - Nayarit 2008
5. Report of tasks completed
 - a. Julian: Corporate Status and Technology
 - b. Monica: Communications and Indemnity/Liability Insurance
 - c. Rey: Taxes, Conference Fiscal Reports, and CPA
 - d. Ana: Documentation for Archives
 - e. Ismael: Past, current, and outreach Membership list
 - f. Cesar: Constitution and Bylaws
6. Amended items:
 - a. Constitution
 - b. Bylaws
7. New Business
 - a. Announcements: Communications, Membership, Technology
 - i. Creation
 - ii. Distribution
 - iii. Posting
 - b. 2009 Election (managed and led by Parliamentarian):
 - i. Venue city
 - ii. City/County/State – Host
 - iii. Date – late June – early July
 - iv. 3-day of folklorico activities
 - v. 1 day dedicated to prepare new board members/officers
 - c. Conference 2010
 - i. Venue city
 - ii. City/County/State – Host
 - iii. Date – late June – early July
 - iv. 3-day of folklorico activities
8. Next Board Meeting
9. Adjournment