



**AGA NATIONAL BOARD OF DIRECTORS MEETING  
SUNDAY, JUNE 29, 2003  
9:00 AM – 12:00 PM**

**SHERATON CHICAGO HOTEL AND TOWERS  
CHICAGO, IL  
MICHIGAN ROOM**

**AGENDA**

- 9:00 am **Call to Order** – *William J. Anderson Jr., CGFM, National President*
- 9:05 am **Introduction of Head Table and Past Presidents** – *President Anderson*
- 9:10 am **Review and Approval of Standing Rules** – *Raymond H. Harris, CGFM*
- 9:15 am **Approval of Agenda** – *President Anderson*
- 9:20 am **Welcome** – *Bobbi Rickey, Chair, 2003 PDC Host Committee*
- 9:25 am **National President’s Annual Report** – *President Anderson*
- 9:55 am **National Treasurer’s Annual Report** – *National Treasurer Richard O. Bunce, CGFM*
- 10:25 am **National Treasurer-Elect Report on 2003-2004 Budget** – *National Treasurer-Elect Evelyn Brown, CGFM*
- 10:45 am **Past National Treasurer’s Council Annual Report** – *Eva J. Williams, CGFM*
- 10:55 am **Past National President’s Council Annual Report** – *Richard V. Norment, CGFM, Chair*
- 11:05 am **Nominating Committee Report** – *Richard V. Norment, CGFM, Chair*
- 11:10 am **Ratification of Members-At-Large to NEC** – *President Anderson*
- 11:15 am **“AGA – Taking Accountability to the Next Level”** – *Jullin Renthrope, CGFM, National President-Elect*
- 11:45 am **Other Business and Announcements** – *President Anderson*
- 12:00 pm **Adjournment**

**May 15, 2003**