

## **AGENDA**

***NAVSPIC Board Meeting***  
***Thursday, December 11, 2008 – 10am PST, 1pm EST***  
***Via Teleconference***

- 1. Call to Order*
- 2. Approval of minutes for November 12, 2008 meeting*
- 3. Treasurer's Report – Bill Stutz*
- 4. President's Report – Karin Ho*
- 5. Conference Wrap-Up – Kathy Buckley*
- 6. 501c(3) vs. 501c(6) Discussion – Karin Ho*
- 7. Membership Attendance @ Board Meetings Discussion*
- 8. Strategic Plan – Karin Ho*
- 9. Sub-committees – Kathy Buckley*
- 10. Old Business*
- 11. New Business*
- 12. Next Board Meeting – January 8, 2009***
- 13. Adjournment*