

APF EXECUTIVE COMMITTEE MEETINGS

Thursday, March 18, 2004

5:00 – 7:00 PM

Rice Room – bring your dinner in

Welcome & Introductions

Jane Fogg as new Reg. I Coordinator

Review full Committee meeting Agenda

Logistics - Mary and Julie

Formula Task Force recommendations – ducks all in a row?

Barb's "corporate model" – discuss at meeting?

Regional gatherings – informally over lunch or breakfast?

New member orientation (Fri. breakfast) and feedback (Sunday)

Mal Ingison – Recognition/memorial

Saturday's "remembering" service

Exec. Committee changes in July 2004

Regional Chair appointment/reappointment

Fall Region Meetings

Region I

Region IV



Sunday, March 21, 2004

12:30 – 2:00 PM

Rice Room – bring your lunch in (leftovers or pizza)

Debrief on Committee meeting

Evaluations - Volunteer to compile

Calendar Update

GA Planning – Plenary – When and how long

Needs for Finance Cmt. Presentation

Other

Committee luncheon – speaker (suggestion from Jim)

April 2004 Finance Cmt. Meeting

Fall 2004 Exec. Cmt. meeting agenda items (Oct. 29-31, 2004)