

Agenda

CSEB Board of Directors Meeting and Conference call

October 4, 2007, 7 am – 8:30 Atlantic

Toll-free Dial-in number: 1 866-792-1318

Local Dial-in number: 403-410-7545

Conference ID: 2333229

1. Welcome, President Shawn Martin
2. Minutes of previous Director's Meeting
3. Treasurer's Financial Report for 2007 and Budget for 2008 (Jackie Spry).
4. Membership Secretary's Report (Gary Ash).
5. Newsletter Editor's Report (Gary Ash).
6. Regional Reports from Directors.
7. 2008 Conference and AGM.
8. Nominations for Board of Directors (President, 1st VP, 2nd VP, Treasurer)
9. John Lilley Memorial Scholarship
10. Nominations for Honorary Memberships.
11. Other Business.
12. Adjourn.