## TMGA Board of Directors Meeting December 4, 2010 11:00 a.m.

- I. Call to Order
- II. Minutes
- III. Treasurer's Report
- IV. Conference Funding
- V. Audit Policy
- VI. 2011 Annual Conference Donna Hagar
- VII. Lunch
- VIII. Website
- IX. Membership Roster Homer Babbitt
- X. Bylaw Changes
- XI. Election of 2011 Officers
- XII. Other Business
- XIII. Adjournment