

AGENDA
NWAHJA Board Meeting
December 7, 2011

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| 1. | Approval of Minutes | Katy |
| 2. | Treasurers Report | Laura W. |
| 3. | Bylaws Amendments | Mark |
| 4. | Non-Profit Status | Mark |
| 5. | Nominations Committee | Janet, Mark, Jandji Lynn |
| 6. | Show Schedule 2012 Presentation & Discussion | Michael |
| 7. | Banquet Update | Katy & Janet |
| 8. | EMT at Show/EMT at Schooling? | Katy |
| 9. | TDS prints newsletter-? banquet | Diane G. |
| 10. | New Business | |
| 11. | Adjourn | |

Next NWAHJA Board meeting will be _____