



**Annual Meeting  
Hilton Fort Worth  
Fort Worth, Texas  
April 18, 2008  
7:30 AM**

**AGENDA**

- 1. Call to Order**
- 2. Establish quorum of membership**
- 3. Approval of 2007 Annual Meeting Minutes**
- 4. Announcement of Nominating Committee Members**
- 5. Poll Closure (Those members that didn't vote by mail get to vote at the meeting)**
- 6. President's Report**
- 7. Executive Director's Report**
- 8. Treasurer's Report**
- 9. Election Results**
- 10. Introduction of Board**
- 11. Old Business**
- 12. New Business**
- 13. Motion to Adjourn**