

NCNMLG Executive Board Meeting

Monday, September 30, 2013; 10:30 am – 11:30 pm

Kaiser Center Tower; 300 Lakeside Drive; Room 2842; Oakland, CA; 94612

In-Person & Conference Call; 866-740-1260; Access Code: 7344634#

Time	Item/Committee	Supporting Documents	Discussion Leader	Purpose/Topic	Outcome/Action	Comments
10:00 am	Call to Order Welcome		President C.Huddleston			
1	June 24, 2013 Meeting Minutes	<ul style="list-style-type: none"> NCNMLG Executive Board Transition Meeting Minutes 06-24-13.doc Appendix A_NCNMLG 2013 Prop Budget 	Amy Studer	<ul style="list-style-type: none"> Approval 		
New Business						
2	Quint Meeting Writing Retreat Funding Contribution		Raquel Abad	<ul style="list-style-type: none"> Is our chapter interested in contributing funds for this retreat? 		
3	Outreach Committee	<ul style="list-style-type: none"> Outreach Comm_Table Cover 	Julia Hause	<ul style="list-style-type: none"> NCNMLG table cover 		
4	Friends of NLM	<ul style="list-style-type: none"> FNLM Discussion Email and Docs FINAL 2013 FNLM Awards Gala Invite FINAL 2013 FNLM Awards Gala RSVP 	Carmen Huddleston	<ul style="list-style-type: none"> Is our chapter interested in providing financial support? 		
5	Program Planning		Carmen Huddleston	<ul style="list-style-type: none"> Program planning for remainder of 2013-2014 year. Possibility of vendor-hosted program. 		
6	Schedule of meetings		Raquel Abad	<ul style="list-style-type: none"> For remainder of 2013-2014 year (if time permits) 		
	CE Committee; Quint Meeting		Judith Mills	<ul style="list-style-type: none"> Quint chapter meeting CE Committee call for action 		
11:30 am	Adjourn					