



# Joint Executive Board Meeting Agenda

June 7, 2012

Host: AFSS North

Location: Conference Call

1000 Call to Order Meghan Scannell, President, AFSS North  
Roll Call Jodi Martin, Corresponding Secretary, AFSS North

1. Additions / Approval of Agenda
2. Approval of 03/11/12 Joint E-Board Meeting Minutes  
Chrissy Flynn, Recording Secretary, AFSS North
3. CFCA Liaison Report - Chief Tracey Hansen
4. Committee Coordinator Reports - Committee Liaisons  
By-Laws (Joyce Engler, AFSS North)
  - "Life" or "Lifetime" memberSOGs (Joyce Engler, AFSS North)
  - Membership dues structure
5. New Business
  - A. Joint Membership Directory - Meghan Scannell, AFSS North
  - B. Membership Brochure - Meghan Scannell, AFSS North
  - C. Joint Newsletter - Valerie Erwin, AFSS North
  - D. North Conference Fundraiser - Valerie Erwin, AFSS North
  - E. Use of AFSS Logo - Karen McCoy, AFSS South
  - F. Branding - Karen McCoy, AFSS South
  - G. Legislative Representative - Karen McCoy, AFSS South

1200 Adjournment

Next Meeting: August 23, 2012  
Conference Call  
10:00 am to 12:00 pm