

REORGANIZATION MEETING

JANUARY 7, 2011

9:00 A.M.

Call to Order

Nomination for President

Nomination for Vice-President

Establish a need for a Clerk

Nomination for a Clerk

Establish a need for an Assistant Clerk

Nomination for Assistant Clerk

Set Time and day of regular meetings

Set Committee Appointments

Authorize Board President To Sign Documents

Authorize Carolyn Ketchum & Jennifer Arnold, Bookkeeping Dept to Transfer within Special Funds

Comments from the Board

Adjournment