

AGENDA
FOR MID-YEAR MEETING OF BOARD OF DIRECTORS OF
AASP-THE PALYNOLOGICAL SOCIETY
APRIL 17, 2010

Board Members Present
Guests Present
Board Member regrets

1. Approval of Agenda
2. Reading and approval of the minutes of Incoming Board Meeting, October, 2009.
3. LOC Meeting Report
4. Update on action items emanating from previous board meetings

BOARD AND COMMITTEE REPORTS

5. Secretary's Report
6. Treasurer's Report
7. Managing Editor's Report
8. AASP Foundation Report
9. Webmaster's Report
10. Newsletter Editor's Report
11. Cenex Committee Report
12. Awards Committee Report
13. Nominating Committee Report

MEETING REPORTS

13. Report on recent past Annual Meeting
14. Reports on future Annual Meetings
15. Reports on any AASP sponsored Meetings

17. AGI Liason report

18. Reports on AASP-related GSA, AAPG, SEPM activities

OLD BUSINESS

19. Changing of awards qualifications (or not)

20. Venues for future mid-year meetings

21. Reimbursement of Board Member and others travel expenses

NEW BUSINESS

22. Establishment of Ballot Committee

23. Other new business