



Preliminary Agenda Board of Directors Meeting

June 25, 2009, 6:00 p.m. – Please Plan to Begin Promptly
(For directions, go to: <http://acow-wa.org/MtgDates.html>)

Directions to attend the meeting via phone: -dial 1.218.339.4300 -when prompted dial access code: 872158#

(If you would like to attend the meeting in person in Tacoma, please contact Stan Sidor at 253.722.1445 by 4 p.m. the day of the meeting to make arrangements)

Call to Order

- | | |
|---------------------------------------|---------------------------------|
| 1. Establish Quorum: | Stan Sidor , President |
| 2. Approval of Agenda: | Stan Sidor , President |
| 3. Approval of Prior Months' Minutes: | Michael Imes , Secretary |

Officer Reports

- | | |
|---------------------------------------|-----------------------------------|
| 1. President's Report: | Stan Sidor , President |
| 2. Treasurer's Report: | David Hunnicut , Treasurer |
| a. Monthly Status | |
| b. Seaops payment request – May, 2009 | |

Committee Reports

Old Business:

1. **Legislative/Regulatory Issues:**
2. **Administrative Topics:**

New Business:

1. **Legislative/Regulatory Issues**
2. **Administrative Topics:**
 - a. ACOW At The Summit, August 21- 22, 2009 – Finalize Planning
 - i. Overall Theme for the Summit
 - ii. Topics/No. of CE Credit for each
 - iii. Potential Speakers
 1. Responsibility for Contacting/Arranging
 - iv. Obtaining approval for CE credits from the WA State DOL

Announcements:

- | | |
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| 1. ACOW Meetings Schedule, 2009: | TBD |
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Adjournment:

Stan Sidor, President

For more on ACOW, click: www.acow-wa.org

BOARD OF DIRECTORS

Mark Noble, Vice President	Stan Sidor, President	Barry Wilson, Director
David Hunnicut, Treasurer	Michael Imes, Secretary	
	Sheridan Shaffer, Director	

ADMINISTRATION

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GOVERNMENT RELATIONS

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or

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