

**Michigan Emergency Management Association
Board of Director's Meeting
August 10, 2005 – Mason
Meeting Agenda**

- 10:00 a.m. Call to Order
- Approval of Agenda
- Approval of Minutes of June 27, 2005 Board Meeting
- Treasurer's Report
- President's Report
- Conference Update
 - MEMO Update
- 1st Vice President's Report
- Web Site
 - Legislation
- 2nd Vice-President's Report
- Constitution and By-Laws
 - Election
 - Web Site Nominations
 - Mentor/Intern Program
 - EAS Committee (Marc Griffis, Chair)
- 3rd Vice President's Report
- Rural Needs
 - Merchandise
 - Membership/Marketing
 - New Brochures
 - Historian
 - Awards Program
- Communications
- HR 1137
- New Business
- For The Good of the Order
- Meeting Adjournment