

**BOARD AND GENERAL MEMBERSHIP MEETING  
SARATOGA, WYOMING  
AGENDA**

September 22<sup>nd</sup> and 24<sup>th</sup>, 2004

Call to Order

Approval of Minutes from Douglas Meeting

Treasurer's Report

Old Business

- A. Conference Schedule
  - 1. Legislative Conference (January 19-21, 2005, Cheyenne)
  - 2. Fall 2005 – Gillette- Date TBD
- B. Legislative Update
  - 1. Title X Update
- C. Isbill Continuing Education Assistance Fund

New Business

- A. Incorporation and Tax Exempt Status Update
- B. Membership Drive Update
- C. Nominations/Elections

Adjourn