



Missouri Mappers Association
P.O. Box 1692
Jefferson City, MO 65102

Board of Directors Meeting
March 5, 2004
1st time via conference call

President: Jennifer Peterson
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Past President: Patty Williams
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Agenda

Call to Order – Note Attending Members

1. Reading of Minutes
2. Treasurer's Report
3. Committee Reports
 - a. Awards
 - b. Certification
 - c. Education
 - d. Information Technology
 - e. Historical
 - f. Legislative
 - g. Membership
 - h. Publication
 - i. Annual Meeting
4. Chapter Reports
 - a. Central East
 - b. West Central
 - c. Southwest
5. Old Business
 - a. Be sure to put conference refund policy on registration form
6. New Business
 - a. Logo contest voting
 - b. Conference evaluation results
 - c. Open Secretary position
 - d. MAGIC Conference Booth & Membership applications in registration packets
 - e. MSPS Spring Workshop, May 7-8, 2004
 - f. By-law discussion/purpose changes