

**BOARD OF DIRECTORS MEETING**  
**Pre-Convention**  
**May 1, 2008**

Seattle Airport Double Tree, 18740 International Boulevard, SeaTac, WA 98188 - 206-246-8600

A map and driving directions can be found online:

[http://doubletree1.hilton.com/en\\_US/dt/hotel/CTAC-DT-Doubletree-Hotel-Seattle-Airport-Washington/directions](http://doubletree1.hilton.com/en_US/dt/hotel/CTAC-DT-Doubletree-Hotel-Seattle-Airport-Washington/directions)

**BOARD MEETING AGENDA (tentative)**  
**Thursday, May 1, 2008**

**9:00 AM – 12:00 PM – Work Session (Evergreen Rooms 1 & 2)**

Proposed Annual Budget Q&A by Karolyn and Bill  
Emerging Leaders Conference – new background information from Nancy  
Legislation Committee Process Study  
Convention review of agenda/duties/activities

**12:00 – 1:00 PM – Lunch (Evergreen Alcove)**

**1:00 – 4:00 PM – General Meeting (Evergreen Rooms 1 & 2)**

Roll Call/Quorum

Introduction of Guest/Courtesy Seats (Guests: Karen Madsen, Betsy Landers)

PUBLIC COMMENTS

Consent Agenda/Minutes Tab 1

GUEST PRESENTATION: Heroes on Call Tab 2

REPORTS:

    President Tab 3

    Executive Director Tab 4

    Vice President Tab 5

    Secretary

    Finance Officer

    PTA National - Betsy Landers, PTA National Secretary/Treasurer

DISCUSSION/ACTION:

    CFC - Proposed Budget & Narrative Tab 6

    By Laws Committee - Report/Recommendations Tab 7

    Resolutions Committee - Emergency Resolution Proposal Tab 8

    CFC – Affinity Program Recommendations Tab 9

    Leadership Academy – motion Tab 10

    Other Work Session Recommendations Tab 11

REPORTS:

    Special Directors; Region Directors Tab 11

CONVENTION:

    Committee Chair

Adjourn