

**ABLE Board of Directors Meeting  
June 3, 2008 (31<sup>st</sup> Annual Workshop/Conference)  
University of Toronto Mississauga**

**Agenda**

1. Call to order and approval of agenda
2. Approval of minutes of 2007 board meeting (University of Kentucky)
3. Announcements and welcome from 2008 host Anne Cordon
4. Reports from Officers and Committee Chairs
  - 4.1. President Mike O'Donnell
  - 4.2. 1<sup>st</sup> Vice President (summary of 2007 meeting) Ruth Beattie
  - 4.3. 2<sup>nd</sup> Vice President (2008 host's report) Anne Cordon
  - 4.4. Treasurer Alec Motten
  - 4.5. Membership Maggie Haag
  - 4.6. Nominations (including election results) Kathy Nolan
  - 4.7. Major Workshops Donna Bozzone
  - 4.8. Mini workshops Ralph Preszler
  - 4.9. Poster Session Marsha Fanning (for Tom Fogle)
  - 4.10. Proceedings Kari Clase
  - 4.11. *Labstracts* Barbara Stegenga
  - 4.12. Grants-in-Aid Chris Beck
  - 4.13. ABLE Web Site Mark Walvoord
  - 4.14. Regional Workshops Ruth Beattie
5. Old Business
  - 5.1. By-laws
  - 5.2. BEN collaboration
  - 5.3. Major Workshops – “Best of ABLE?”
  - 5.4. Membership fees
  - 5.5. Other items as generated by Board meeting reports and discussions
6. New Business
  - 6.1. 2009 Conference Bob Hodson
  - 6.2. 2010 Conference
  - 6.3. Hosts for 2011 and beyond
  - 6.4. ABLE Web Site and CWIS database Chris Beck & Mark Walvoord
  - 6.5. Host guidelines
  - 6.6. Committee communications
  - 6.7. Updating web site material
  - 6.8. Other items as generated by reports and discussions
7. Approval of agenda for 2008 Annual Business meeting (Wednesday, June 4, 5:45 PM)
8. Adjournment