

Ben Franklin Society – Meeting Agenda 24-Nov-2008

- 1) Introductions & Status Reports
- 2) By-Law Highlights & Acceptance Vote
- 3) 2009 Member Dues Proposal
- 4) Elect Board Members
 - Appoint Officers
 - Accept By-Laws
 - Create “Grant Writing” non-Research Project
 - Create “Mentoring” non-Research Project
- 5) Accept Membership Applications
- 6) Accept Project Proposal Applications
- 7) Conduct Member Vote on each Research Proposal
- 8) Set 2009 Quarterly Meeting Schedule
- 9) Other Old/New Business
- 10) Project Leader/Research Team Membership
- 11) Assign Project sub-domains & Assemble Email Addresses
- 12) Adjournment