

Council of Geogist Organizations, Inc.

### **Proposed Agendas, 2006**

Tentative time allotments are suggested after each item.

If you have an item to add to any of the agendas, contact Dan Sullivan, or Sue Walton as soon as possible.

#### **Member Reports: Friday, July 21, 8:35-10:15 AM**

Jake Himmelstein, Convener

All member & affiliate reports may be no more than 3 minutes in length. You may also submit a detailed written report. Only those members & affiliates whose dues are paid for 2006 may give reports. To give a report, please check in with the CGO Staff at the beginning of the session. Organizations that have submitted written reports will speak first.

#### **Town Meeting: Friday, July 21, 10:30 AM - 12:30 PM**

President's Report: 5 minutes

Vice President's Report: 5 minutes

Report of the 2006 Host/Coordinator: 5 minutes

Report of the 2007 Host Committee: 5 minutes

Report of the CGO Staff: 10 minutes maximum

Future Conference Site & Programs: 10 min.

Report of Bylaws Committee 10 minutes

Proposed Amendments 20 minutes

Open discussion:

#### **Business Meeting: Saturday, July 22, 3:15-5:15 PM**

Call to Order: 1 minute

Approval of Credentials (Roll Call): 2 minutes

Approval of Agenda: 2 minutes

Approval of year 2005 Minutes: 5 minutes

Approval of 2005's Treasurer's Report: 10 minutes

Report of the Nominating/Election Committee: 3 minutes

2007 Conference Report: 5 minutes

2008 Site Selection: 6 minutes

Old Business (none)

New Business

Bylaw Consideration-20 minutes

Adjournment

### **Proposed Bylaws Amendments**

Submitted by Lindy Davies for consideration at business meeting.

**Article IV, Section 2:** The officers shall comprise the organization's Executive Committee and shall conduct the business of the CGO in between annual meetings of the CGO members. The duties of the officers shall be those defined in Robert's Rules of Order, Revised.

**Article IV, Section 4:** A voting advisor may be appointed to, or removed from, the Executive Committee by the elected officers.

**Article VI:** Change "Advisory Committee" to "Executive Committee."

**Article VI: Meetings:** An annual meeting of members shall be held in conjunction with the Annual Conference, for the purpose of conducting organization business. Other meetings may be called by the President in consultation with the Executive Committee.