

ADMC 2010 Annual Meeting

Hilton St. Louis Airport Hotel

March 2, 2010 5:30 PM

AGENDA

Call the meeting to order – President Charlie Schafer

Introduction of Board Members/Other Attendees

Presidents Report – Charlie Schafer

Executive Directors Report – Leonard Binstock

Approval of Minutes from April 1, 2009 Annual Meeting.

Review and approval of 2009 year-end financials.

Old Business –

- 1. CIG update**
- 2. Membership – 2009/2010**
- 3. Long term Planning**
- 4. Future Projects after CIG**
- 5. Administration**

New Business –

- 1. Job Description – Executive Director**
- 2. Search Committee Report**
- 3. August 1, 2010 Transition Date**

Election of Officers –

- 1. President**
- 2. Vice President**
- 3. Treasurer**
- 4. Secretary**

Adjournment