

AGENDA

**Laurentian University Alumni Association Board Meeting
Wednesday February 10th, 2010. Dinner 5:30 p.m. - Meeting 6:00 p.m.
Location: FA-181**

1. Call to order
2. 50th anniversary update– Laurie Bissonette chair of the 50th Steering Committee
3. 2010 CNSA National Conference- Alexia Presello
4. Approval of agenda
5. Approval of minutes – December 9th, 2010
6. Business arising from minutes
7. Declaration of Conflict of Interest
8. Marketing report (motions to be approved)
9. President's Report
10. Committee Reports
 - a. Finance
 - b. Affinity
 - c. Chapter
9. Alumni Relations Report
11. Laurentian Student Alumni Report
12. Other
13. Adjournment
14. Next Meeting- April 14th, 2010