

**ADMINISTRATIVE PERSONNEL ASSOCIATION  
NATIONAL BUSINESS MEETING AGENDA  
Friday, October 8, 2010  
Smithfield Room - Hilton Hotel  
Pittsburgh, PA**

Call to Order	Carol McGinn	11:15 a.m.
Opening Prayer	Freda Dye	11:20 a.m.
Roll Call and Declaration of Quorum	Jan Tyson	11:25 a.m.

Roll Call of Executive Board Members <b>{Please rise}</b> Carol McGinn, President Freda Dye, President-Elect Rennie Rhodes, Immediate Past President Jan Tyson, Secretary Carol Ferrantelli, Treasurer Judy Franconi, Certification Council, Chair Jerri Smith, Membership Council, Chair	Jan Tyson	
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Roll Call of Office Manager, Theresa Wright **{Please rise}**

Roll Call by Regions **{Please rise}**

**Florida – Barbara Prieto, President**  
Florida Regional Members  
**Greater Midwest – Trish Deppermann, President**  
Greater Midwest Regional Members  
**Heartland – Lindy Bearss, President**  
Heartland Regional Members  
**Mid-Atlantic – Linda Smith, President**  
Mid-Atlantic Regional Members

**Mid-South – June Denney, President**  
Mid-South Regional Members  
**Northeast – Meredith Matlock, President**  
Northeast Regional Members  
**Pacific – Jan Burger, President**  
Pacific Regional Members  
**Rocky Mountain – Judy Dill, President**  
Rocky Mountain Regional Members  
**Southwest – Harriet Hoff, President**  
Southwest Regional Members

Introduction of Jay Lewis, Parliamentarian	Carol McGinn	11:30 a.m.
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**Items of business before this body:**

Approval of Minutes - 2009 National Business Meeting	Jan Tyson	11:35 a.m.
Report from the Bylaws Committee	Freda Dye	11:40 a.m.
Report from the Nominating Committee Election of President Elect (2010-2012)	Freda Dye	11:50 a.m.
Informational Report from the Treasurer	Carol Ferrantelli	11:55 a.m.
Adjournment	Carol McGinn	12:00 p.m.