

EIG Business Meeting
EIG Agenda
March 9, 2010

1. Reading of Anti-Trust Rules
2. Welcome
3. Introductions
4. Approval of Agenda
5. Approval of Fall 2009 Minutes
6. Interest Group Guidelines
 - a. Quorum evaluation
 - b. Steering Committee Size Ballot
 - i. Ballot
 - c. Steering committee term limits setting aside term limits for Steering Members
 - i. Ballot
 - d. Nominations for President
 - i. Nominations from the floor
 - ii. Ballot
 - e. Nominations for Treasurer/Secretary
 - i. Nominations from the floor
 - ii. Ballot
 - f. Nominations for Treasurer/Secretary
 - i. Nominations from the floor
 - ii. Ballot
7. Presentation of budget in 2009
 - a. Discussion
8. Proposed Budget 2010
 - a. Approval of Budget
9. Board liaison presentation (JP)
10. Managing Directors report
11. Old Business
12. New business
13. Discussion
14. Questions
15. Adjourn