

WEDNESDAY, APRIL 30

8:00 -11:00 am Closing Breakfast, Business Meeting
and Installation of Officers..... Salon V
Invocation: Dwight Holden, Chair, Delaware Parole Board



BUSINESS MEETING AGENDA

Welcome & President's Report..... L. Holley, President

Executive Director's Report B. Leopold

Treasurer's Report & Presentation of 2008-2009 Budget D. Holden

Adoption of Resolutions* J. Peterson and R. Owens
** Read the Resolutions to be voted on, next 7 pages*

Vote to Adopt New Constitution and Bylaws G. Hunt

Installation of Elected Officers Voter Verification Committee
G. Alexander, J. Johnston, D. Salling

Open Mike L. Holley, Immediate Past President

Adjourn