



KPHA BOARD MEETING

9/16/2008
2:00 PM to 3:55 PM
Capitol Plaza
River Room
Topeka, Kansas

----- Agenda Topics -----

Introductions	Janis	5
Determination of Quorum	Janis	5
Approval of Agenda	Janis	5
Approval of Minutes	Ruth	5
Financial Report Review	Ed Garner	10
Review of Strategic Plan	Janis	5
Conference Committee Report	Sonja	15
Discussion of budget	Ed Garner	10
Approval of budget for annual meeting	Ed	5
Legislative Agenda	Leon	10
APHA Affiliate Report/Region VII Conference Call	Janis/Shirley/Elaine	5
APHA Grant	Elaine	10
Executive Director Report	Elaine	5
2009 By Law Changes	Elaine/Janis	10
CapWiz	Elaine	5
Review of Business Meeting Agenda	Janis	5

Other Information
