

KAPS EXECUTIVE COUNCIL MEETING
UNIV. OF LOUISVILLE, SHELBY CAMPUS

7-9, 10-98
LOUISVILLE, KY

AGENDA

ITEM	DESCRIPTION	PRESENTER	TIME
1	Meeting Introduction	Alan	19:30
2	Review / Approve March EC meeting minutes	Alan	19:40
3	Committee Reports	Chairpersons	
a	Planning & Development	Bob K.	19:50
b	Membership	Shelly T.	19:55
c	Ethics	Judith W.	20:00
d	Newsletter	Laura M.	20:05
e	Public Relations	Patsy T., Michelle G.	20:10
f	Legislative	Connie A.	20:20
g	Program	Mike N., Erin R.	20:30
4	Regional Reports	Reg. / Stu. Reps.	20:40
5	NASP Delegate Report	Joe B.	20:50
6	Treasurer's Report	Marty K.	21:00
7	KDE Liason Report	Angela	21:10
8	Review Friday morning schedule, adjourn for "social time"	Alan	21:25

OPEN / ONGOING BUSINESS

9	Summary review of HB 100 - devise strategic plan for major issues	Alan, Connie, Angela	8:30
10	Election results - intro. new EC members, review voting numbers	Alan	8:50
11	Voting results - changes to Op. & Proc. Manuals	Alan, All	9:05

NEW BUSINESS

12	Development of KAPS Organizational flowchart, discussion	Alan, All	9:10
13	Create official listing of existing KAPS' Liaisons, identify, discuss	Alan, All	9:20

***** Break for Check-out ***** All 9:40