

American Research Center in Egypt
Chicago Chapter
Board Meeting Agenda
August 13, 2005

1. Call to order
2. Approval of minutes of July, 2005 membership meeting
3. Acting President's Report
 - Status of chapter
 - Financial report
 - Results of Board election
4. Election of officers
 - President
 - Vice-President/Program Committee Chair
 - Secretary
 - Treasurer
5. Amendment of By-laws
6. Establishment of Committees
 - Program
 - Membership
 - Fund-raising
 - Public Relations/Publications
 - Hospitality
7. Old Business
 - Missing checks
8. New Business
 - Schedule of meetings
 - Discussion of programs (Emily Teeter / Bob Andresen)
9. Motion to adjourn