

## ***July Board Meeting Weekend Schedule***

### **Friday, July 24**

Travel to Fairfield Inn. Check-in after 3:00 pm.  
12536 North IH35, Austin, TX 78753  
512-821-0376

7:00 pm – Supper and Socializing

- Ann's House --

8:15 pm – Webinar Practice

### **Saturday, July 25**

Breakfast provided by hotel in lobby beginning at 7:00 am.

#### ***Webinar***

8:45 am – Depart for Webinar location – UT Commons

9:00 am – Arrive at Webinar location and set up

10:00 am – Webinar broadcast

- Presentation (45 minute maximum)
- Question and Answer Session (30 minute maximum)
- Announcement of PEARL Award Winners (10 minute maximum)

12:00 noon – Depart for Restaurant (TBD) for Lunch

#### ***Board Meeting***

2:00 pm - Welcome, Introductions, and Meeting Ground Rules

2:05 pm – Post-Mortem of Webinar and Leadership Training in Houston and Dallas

2:30 pm – Approval of the Minutes (February/March Board Meeting)

2:35 pm – Finance Officer's Report – Margaret Bentley

2:45 pm – Discussion of potential AAUW Texas Bylaws changes  
Appointment of Bylaws Committee Members

## **Saturday, July 25 (con't)**

3:00 pm – Review and update of Strategic Plan (*Please come prepared to concisely and briefly update the board on your activities.*)

3:30 pm – Break

3:45 pm – Breakout Sessions for Nominating Committee and Program Committee

5:45 pm – Recess for the Day

6:00 pm – Dinner (Catered into the hotel)

7:30 pm – Meeting Room is available until 9:00 pm if any group needs to continue discussions or for socializing.

## **Sunday, July 26**

Breakfast provided by hotel in lobby beginning at 7:00 am. ([PLEASE CHECK OUT PRIOR TO THE BEGINNING OF THE MEETING.](#))

8:45 am – *UWT!* Fall 2009 contents and deadlines  
Convention Issue considerations

9:00 am – Report of the Program Committee  
Discussion of state convention program, timeline, and budget

10:00 am – Break

10:15 am – Continue discussion of the state convention

11:15 am – Modify and adopt the AAUW Texas Budget for 2009-10

11:30 am – Unfinished business

12:00 noon – Adjourn

[REMINDER:](#) THE NOVEMBER BOARD MEETING WILL BE IN HOUSTON. PLAN YOUR TRAVEL SCHEDULE ACCORDINGLY. ALSO NOTE THAT WE WILL BE STAYING AT OR NEAR THE CONVENTION HOTEL.