

**NALS OF MICHIGAN
SUMMER MEETING OF THE 2008-2009 BOARD OF GOVERNORS
Lansing, Michigan
June 21, 2008**

AGENDA

CALL TO ORDER **Ruth M. Schaub, PP, PLS
President
Grand Traverse Area Legal Professionals**

WELCOME **President**

RECOGNITION **President**

INTRODUCTIONS **President**

ADDRESS TO THE 2008-2009 BOARD **President**

ROLL CALL **Teresa M. Garber, PLS
Executive Secretary
NALS of West Michigan**

OFFICERS/GOVERNORS ABSENT:

ANNOUNCEMENT OF MAJORITY **Janet VandenBerg, ALS
Parliamentarian
NALS of Northern Michigan**

Total Voting Members of BOG _____; two-thirds vote _____; majority _____

ROSTER

President

CORRESPONDENCE, ILLNESS, BIRTHS, DEATHS

Executive Secretary

SUMMARY OF EXECUTIVE COMMITTEE MEETING

Executive Secretary

RECOMMENDATIONS OF EXECUTIVE COMMITTEE

Executive Secretary

**MINUTES OF THE SPRING 2008
BOARD OF GOVERNORS' MEETING**

President

SUPPLEMENTAL FINANCIAL REPORT

**Teresa M. Garber, PLS
2007–2008 Treasurer
NALS of West Michigan**

Checking \$ _____
Reserve Fund \$ _____
Total Assets \$ _____

FINANCIAL REPORT

**Sandy Lavender
2008–2009 Treasurer
NALS of Detroit**

Checking \$ _____
Reserve Fund \$ _____
Total Assets \$ _____

**UNBUDGETED/OVER BUDGETED
BILLS FOR PAYMENT**

REPORTS OF OFFICERS/CORRESPONDING COMMITTEES

PRESIDENT	Ruth M. Schaub, PP, PLS Grand Traverse Area Legal Professionals
PRESIDENT-ELECT	Roxann Repasy NALS of Jackson County
FIRST VICE PRESIDENT	Beverly A. Bishop, PLS NALS of Lansing
SECOND VICE PRESIDENT	Barbara Stone, PP, PLS NALS of Lansing
IMMEDIATE PAST PRESIDENT	Dolores J. Oliver, PLS NALS of Lansing
PARLIAMENTARIAN	Janet Vandenberg, ALS NALS of Northern Michigan

COMMITTEE REPORTS

2008 ANNUAL MEETING Co-Chairs	Barbara Stone, PP PLS NALS of Lansing Joyce Soule, PLS CLA NALS of Lansing
2009 ANNUAL MEETING Co-Chairs	Arlene Wright, CSR, RPR NALS of West Michigan Lynn Philp, PLS NALS of West Michigan
2010 ANNUAL MEETING	Gloria Gonzales NALS of Mid-Michigan
FINANCIAL REVIEW	Julie E. Boelter, PP NALS of Northern Michigan
CERTIFICATION	Renee M. Stout, PP, PLS Grand Traverse Area Legal Professionals

CALENDAR

July 18 - 19, 2008: NALS Region 3 Retreat, □Lexington, Kentucky

August 15, 2008: *The Official Record* Deadline

September 11 - 14, 2008: NALS 57th Annual Education Conference and National Forum, Marriott Waterside, Norfolk, Virginia

September 17-19, 2008: State Bar Annual Meeting, Hyatt Regency, Dearborn, Michigan

October 3, 2008: NALS of Michigan EC Meeting; Clark Hill, Lansing, Michigan

October 4, 2008: NALS of Michigan Education Conference and Fall Board of Governor's Meeting; State Bar Building, Lansing, Michigan

November 15, 2008: *The Official Record* Deadline

February 6, 2009: NALS of Michigan EC Meeting; Clark Hill, Lansing, Michigan

February 7, 2009: NALS of Michigan Education Conference and Winter Board of Governor's Meeting, State Bar Building, Lansing, Michigan

April 23-26, 2009: NALS of Michigan 48th Annual Meeting and Educational Conference, Amway Grand Plaza, Grand Rapids, Michigan