



AGENDA

- I. **Welcome and Introductions**
 - II. **Chair's Report**
 - A. *2009 National Conference – Divisions' Booth*
 - B. *Coordination with APA and Divisions Council*
 - C. *Railvolution 2008*
 - III. **Vice-Chair's Report**
 - A. *Networking sites*
 - IV. **Treasurer's Report**
 - A. *Budget Status*
 - V. **Secretary's Report**
 - A. *Certification Maintenance Coordination and Funding*
 - B. *Planners Advisory Council*
 - VI. **Website Committee**
 - A. *General Updates*
 - VII. **Elections Committee**
 - A. *Announcement of 2009-2011 Officers*
 - B. *Proposed Revision to Division Bylaws*
 - VIII. **Membership Committee**
 - A. *New members from 2008 National Conference*
 - B. *2009 Membership Survey*
 - C. *Umbrellas!*
 - IX. **Legislative / Policy Committee**
 - A. *American Recovery and Reinvestment Act of 2009*
 - B. *The FEMA Independence Act of 2009*
 - X. **Research Committee**
 - XI. **Student Paper Competition**
 - XII. **Technical Presentation: HERS-ST Highway Economic Requirements System - State Version**
 - XVI. **New Business and Open Discussion**
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