

# AGENDA

## AWGA WINTER Quarterly Meeting

May 4<sup>th</sup>, 2010

10:00 a.m. – Noon

|                   |  |                          |
|-------------------|--|--------------------------|
| <b>10 minutes</b> | <b>Call to order/Introductions</b>   | Todd Bostock, Pres.      |
| <b>5 minutes</b>  | <b>Approval of Minutes</b>   | Rhonni Moffitt, Exec Dir |
| <b>5 minutes</b>  | <b>Financial Update</b>  | Jacque Cook, Treasurer   |
| <b>5 minutes</b>  | <b>Introduce new secretary, Peggy Fiandaca</b>                                 | Todd Bostock, Pres.      |
| <b>5 minutes</b>  | <b>Vote on ByLaws</b>  | Todd Bostock, Pres.      |
| <b>5 minutes</b>  | <b>Membership Card Program</b>   | Josh Moffitt, Chair      |
| <b>5 minutes</b>  | <b>Restaurant Check Card Program</b>   | Rhonni Moffitt, Exec Dir |
| <b>10 minutes</b> | <b>Mission Statement Introduction</b>  | Todd Bostock, Pres.      |
| <b>10 minutes</b> | <b>Farm Festival:<br/>Introduce Event Coordinator: Kerri Conlon<br/>Update</b> | Todd Bostock, Pres.      |
| <b>10 minutes</b> | <b>Lobbyist Firm – Husk Partners Introduction</b>                              | Todd Bostock, Pres.      |
| <b>10 minutes</b> | <b>HR 5034 Discussion</b>  | Husk Partners            |
| <b>10 minutes</b> | <b>PR Firm – Moses Anshell Introduction</b>                                    | Todd Bostock, Pres.      |
| <b>10 minutes</b> | <b>Sassy Sommelier – Associate Member</b>                                      | Todd Bostock, Pres.      |
| <b>10 minutes</b> | <b>Sedona Adventure Tours – Assoc. Member</b>                                  | Todd Bostock, Pres.      |
| <b>5 minutes</b>  | <b>New Business</b>  | Todd Bostock, Pres.      |
| <b>2 minutes</b>  | <b>Adjourn Meeting</b>   | Todd Bostock, Pres.      |

### Resources Provided:

AWGA Winter Meeting Minutes

AWGA Profit & Loss Statement plus AWGA Balance Sheet (year to date)