



## ADVISORY GROUP - AGENDA -

December 06, 2007  
8:00 AM – 9:30 AM  
*Thread*

### Members of Advisory Group

Dick Bostdorff

Michael Carroll

Tom Creque

Bill Dearing

Beth Fausey

Theresa Hoen

Tony Keil

Walt Krueger

Joe Perlaky

Lindsay Potts

Neil Reid

Tom Wardell

### Old Business:

- OFA & ONLA – Dick Bostdorff
- Gas Program – Kirk Mizerek

### New Business:

- 2008 Branding/Marketing Plan - Thread
- MVGA Bylaws discussions to be led by Heather Bradley

### Questions for the Advisory Board members to consider prior to meeting...

1. How many Directors should sit on the MVGA Board of Directors?
2. What roles should constitute the Executive Committee? (Recommendation President, President-Elect, Secretary, Treasurer)
3. How should the roles of the Executive Committee be filled? (Membership vote or decided by the elected Board of Directors?)
4. What is the term length for Directors?
5. What is the term length for Officers?
6. Should Board terms be staggered?
7. What is the process to approve the annual MVGA budget?
8. How will membership voting be conducted?
9. What is the process to designate a person(s) to cast a membership vote?
10. In the event MVGA is dissolved, who/what organization should be the beneficiary of MVGA's remaining net assets?
11. What are the organizations to benchmark when setting annual membership fees?

### Note:

Today's reports are very important but will be brief so enough time is available to focus on our By-law efforts.