

DATE: June 22nd, 2006

TIME: 6:30 p.m. – 9:30 p.m. CST

LOCATION: Conference Call Dial-In

DIAL IN: 630-242-2152

PASSWORD: 7665

**Meeting Agenda****6/22/2006****I. Roll Call/Introductions****II. Officer Reports****A. President's Report**

- 1) Update

**B. Vice-President's Report**

- 1) Update

**C. Treasurer's Report**

- 1) Report, Financial Statements

**D. Secretary's Report**

- 1) Approve May Minutes

**III. Committees****A. Annual Meeting – Medinah – November 4<sup>th</sup>, 2006**

- 1) Finalize Theme
- 2) Agenda
  - a. Teen Program – is it possible to have a formula Taste Test – consult dieticians as to process
- 3) To-Do List

**B. Hospitality Committee**

- 1) Status of Events

**C. Fundraising Committee**

- 1) Update

**D. Education and Research Committee**

- 1) Update

**E. Communications Committee**

- 1) PKU Press
- 2) Updating Directory - Tasks

**F. Legislation Committee****V. Other Business/Open Discussion**

N/A