



SCAKC Board Meeting
Monday, February 5, 2007
Kauffman Foundation
5:45p.m. – 7:00p.m.

Seville
Spain
1967

Kurashiki
Japan
1972

Morelia
Mexico
1973

Freetown
Sierra Leone
1974

Tainan
Taiwan
1978

Xi'an
China
1989

Guadalajara
Mexico
1991

Hannover
Germany
1993

Arusha
Tanzania
1995

San Nicolas
de los Garza
Mexico
1997

Ramla
Israel
1998

Metz
France
2004

1. **Call to Order**
2. **Approval of November and December and January Minutes**
 - a. Approval of minutes [Eslun – Nov & Dec | Susan – Jan]
 - b. Appointment of Assistant Secretary
3. **Treasurer's Report – Jim Badzin / Cynthia Pizano**
 - a. SCAKC Financials
 - b. Annual Dinner Report
4. **Spotlight on Tainan, Taiwan**
 - a. Taiwan
 - b. Tainan
5. **President's Report**
 - a. Future meeting calendar
 - b. New Logo – letterhead, business cards
 - c. Dues reminder mailing-Jon McGraw
 - d. Orientation for new and continuing Board Members – select date options
 - e. Meeting between Executive Committee with City Committee Chairs
6. **Annual Dinner Committee Report – Maria Santos & Teresa Martinez**
 - a. Theme
 - b. Discussion
7. **2008 SCI Conference Report – Mike Wood and Jody Edgerton**
 - a. Ft. Lauderdale/Hollywood, FL event-July 2007
 - b. Steering Committee, City contribution for '06 and over all budget
 - c. Continuing call for volunteers
8. **Report from KCMO International Office**
 - a. Report on Mini-grant awards
 - b. Reminder about next deadline for grant applications (Feb 24th)
 - c. Other news
9. **City Committee reports**
10. **Old business**
11. **New business**
 - a. Thank You to Margo Chamberlin
12. **Next meeting/Adjourn**
 - a. Next meeting March 5th at the Kauffman Foundation