



## A G E N D A

### Sister City Association of Kansas City, MO Board of Directors Meeting January 7, 2008

Seville Spain 1967	
Kurashiki Japan 1972	1) Call to order – Jon McGraw
Morelia Mexico 1973	2) Opening program about Ramla, Israel—Sam Nachum/Shea Gordon-Festoff
Freetown Sierra Leone 1974	3) Approval of minutes - Susan Keipp
Tainan Taiwan 1978	4) Financial Report - Blake Bornkessel <ul style="list-style-type: none"> <li>a. Presentation of Financials and approval</li> <li>b. Financial update on Annual Banquet</li> </ul>
Xi'an China 1989	5) President's report – Jon McGraw <ul style="list-style-type: none"> <li>a. Introduction of Irina Kobzeva</li> <li>b. Overview of 2008 planning efforts by Susan Ballew and Cathy Le</li> <li>c. Fund raising commitments from Hallmark (\$50K), Kauffman (\$25K), KC Southern Industries (\$50K); Burns &amp; Mac (\$25K), others (+/- \$45K)</li> <li>d. Benny Lee Reception-early March</li> <li>e. Evening social events at Conference</li> <li>f. In-kind contribution from Jim Badzin-details coming</li> </ul>
Guadalajara Mexico 1991	6) Bylaws revisions / Standard operating procedures (SOP) additions - call for suggestions—on-going with leadership of Jim Malouff
Hannover Germany 1993	7) Membership report - Susan Ballew <ul style="list-style-type: none"> <li>a. 2008 Memberships will run on calendar year – committee will determine 2009 and beyond.</li> <li>b. Applications are available online or just renew online!</li> </ul>
Port Harcourt Nigeria 1993	8) Update of Visa processing system - Blake Bornkessel
Arusha Tanzania 1995	9) KCIATO report - Jody Edgerton/Cathy Le
San Nicolas de los Garza Mexico 1997	10) City Committee reports
Ramla Israel 1998	11) Old business
Metz France 2004	12) New Business <ul style="list-style-type: none"> <li>a. Group hug to wish Mike a speedy recovery ;-)</li> </ul>
	13) Adjourn - Date of next meeting: February 4, 2008