

## AMA D-4 Meeting December 6, 2009

1:00 p.m. Call to Order:  
Roll Call.

Reading of the Minutes of the preceding Meeting

AMA/Risk Management,

Submittal Of Charters & Sanctions,

Scheduling Issues,

Review of Congress Election Procedure,

Reports of Committees,

Reports of Officers.

Old and Unfinished Business.

New Business:

Review Of By-Laws

Website Presentation

Election of Officers for 2010