

**FSJNA EXECUTIVE BOARD MEETING
AGENDA**

Tuesday, December 9, 2014

- I. Call to Order
- II. Roll Call
- III. Explanation of Meeting Rules
 - The General Membership and the Executive and Advisory Board members shall behave in a courteous and respectful manner at all FSJNA meetings and other activities. The FSJNA may impose sanctions up to and including expulsion from the meeting or activity for violations of this section.
 - A participant wishing to participate in an FSJNA meeting shall raise their hand and respectfully address the presiding officer, who will recognize participants as time on the agenda allows. Participants should state their name, address, and whether they are a member of FSJNA.
 - Louisiana law (La. R.S. 42:23) allows this meeting to be recorded without consent of any participants. FSJNA will announce if a meeting is being recorded for FSJNA purposes
- IV. Guests
 - None
- V. Approval of November 2014 Executive Minutes
- VI. Election of Advisory Board Members - 2015
- VII. Old Business
 - From floor
- VIII. New Business
 - From floor
- IX. Adjournment