

- Welcome
- Treasurer's Report
- Officers:
 - President: Mick Fekula
 - Program Chair: Tim Burson
 - Program Chair Elect: Tim Redmer
 - Proceedings Editor: Becky Oatsvall
 - Associate Proceedings Editor: Chris Cassidy
 - Treasurer: Idea Robinson Backmon
 - Journal Editor & Associate: Mike Ritchie & Kitty Wates
 - NACRA Rep: Chi Anyansi-Archibong
 - Awards & Recognition Officer: Diane Prince
 - Communications: Caroline Booth
 - Site Coordinator/Logistics/Materials: Lindsey Morrow Hamill
 - Associate Site Coordinator/Logistics/Materials: Richard Fulton
 - Membership & Marketing: Emmanuel Onifade
 - Webmaster: Dave Tarnoff
- Track Chairs
 - Joyce Beggs: OBHR
 - Tom Garsomky (sp?) and Blaker Boling: Management
 - Ida Robinson-Backmon: Accounting, Finance, Quantitative (Chair 2)
 - Higher Ed Administration: David Condon
 - Student Affairs: Stephanie Foote
 - Miriam Wagner: Social Science, Health Care (Mick, Miriam may not be available next year. I'll serve as backup.)
 - Steve Cox: Marketing (Chair 2)
 - Ethics/Law: Robin Guill Liles (Chair 2)
- 2009 Conference Arrangements
- Group agreed that change in venue was acceptable pending further research into other facilities (needs for next year: business center, oceanfront room)
- Call for papers – publicize process Full case/instructor's manual by November 17 (this date enables participant for award eligibility, journal, etc.)
- Pursue information conference review system
- Establish format/submissions guidelines
- Establish a fellows program
- Ok to raise registration fee: \$140, \$150