

High Twelve International, Inc
Mid-Year Meeting - Hyatt Regency - San Antonio, TX
Thursday, November 19 through Saturday, November 21, 2009

Thursday, November 19 Agenda

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|--------------------|--|
| 8:00 am - 12:00 pm | Registration |
| 9:00 am - 11:00 am | Executive Committee Meeting

State President's Meeting |
| 11:00 am - 1:00 pm | Lunch Break |
| 1:00 pm - 4:00 pm | Governing Board Meeting

Meeting Called To Order
1. Invocation
2. Pledge of Allegiance to the Flag

3. Roll Call
4. Introductions

5. Minutes (For Approval)
a. Annual Convention (Laughlin, NV – June, 2009)
b. Post Governing Board Meeting – Laughlin, NV

6. Written International Officers Reports

a. President: Monty R. McMinn
b. 1 st VP: Robert R. Smith
c. 2 nd VP: Mervyn J. Harris
d. 3 rd VP: Sid LeLuan, III
e. Treasurer: Donald L. Galway
f. Secretary: Jerry Saville
g. Grand Council: William Siebert
h. Immediate PP: George Tucker

7. Written State Presidents Reports

8. Old Business

9. New Business

10. Adjourn |
| 5:00 pm | |
| 6:00 pm - 7:00 pm | Complimentary one (1) hour Welcome Reception
(Value \$40.00 per person) |

Meeting Rooms To Be Announced

High Twelve International, Inc
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Friday, November 20 Agenda

- 9:00 am - 11:00 am Meeting Called to Order
1. Invocation
 2. Pledge of Allegiance to the Flag

 3. Roll Call

 4. Introductions

 5. Written Committee Reports
 - a. Editor - High Twelvian
 - b. Budget and Finance
 - c. Expansion and Retention
 - d. International Club Affairs
 - e. Jewelry and Regalia
 - f. Long Range Planning
 - g. Trustee Report for the Endowment Fund
 - h. Washington Memorial Fund
 - i. Constitution and By-Laws – Proposed Amendments
 - j. Audit Committee Report
 - k. Convention Committee Report
 - i. 2009 - Saville - Final Report
 - ii. 2010 - Smith
 - iii. 2011 - Harris
 - iv. 2012 - LeLuan
 - l. Other Committee Reports
- 11:00 am - 1:00 pm Break For Lunch
- 1:00 pm - 3:00 pm Finish any Unfinished Business or Carry-Over from Morning.
- 3:00 pm - 5:00 pm Break-out Sessions
1. Treasurer Meet with State & Club Treasurers - Galway
 2. Secretary Meet with State & Club Secretaries - Saville
 3. Legal Council - Explain Proposed Changes - Siebert
- 5:00 pm Adjourn or Close Governing Board Meeting

Saturday, November 21 Agenda

- 9:00 am Meet only if business is not concluded on Friday.
- 12:00 pm Close Governing Board Meeting