EXECUTIVE COMMITTEE
OF THE
FRIENDS OF THE ARBORETUM
AGENDA
SEPTEMBER 9, 2008
4:00 P.M.
EEVC

Environmental Education Visitors Center at Arboretum

“To preserve, enhance and promote the Overland Park Arboretum and Botanical Gardens”

CALL TO ORDER: CHAIRPERSON

MEMBERS:
KATHY ALSPAUGH
BETSY BUTLER
JOHN KALAL
MITHRA AMARAN
LARRY ENGELKEMIER
SANDY KENYON
BARBARA BRAND
KAREN HAAKE (CHAIR)
TERI SHIELDS

AGENDA ITEMS

PUBLIC APPEARANCES

1. Adoption of Minutes
   Mithra Amaran

2. Chair’s Report
   First Review Meeting Teresa
   Meeting with Ray Reuter
   Meeting with Carol Fowler/Photography
   ARFOP Meeting/Event requirements
   Karen Haake

3. Treasurer’s Report
   August Financials
   Larry Engelkemier

4. OPABG Update
   Karen Kerkoff

5. Committee Reports
   Marketing
   Nominations/Board Enlargement
   Administrative Person
   Donor Board
   Web-site Update & Newsletter
   Kathy Alspaugh
   Betsy Butler
   Sandy Kenyon
   Teri Shields
   Mithra Amaran

6. Old Business
   Pre-K Workshops - Contract
   Betsy Butler
   Arts for Kids – Chair Next Year
   Father’s Day Event
   Teri Shields

7. New Business
   Membership Drive by ARFOP

NEXT MEETING: Tuesday, October 14, 2008- EEVC- 4:00 p.m. If you need any accommodation for the meeting, please contact Jim Cox @ (913) 327-6631 (Kansas Relay Service (800) 766-3777). Please give 48 hours notice.