**ABC STUDENT BRANCH MEETING**

**September 13, 2013**

***LOCATION***

**10:30 a.m. – 12:00 p.m.**

**Draft AGENDA**

**10:30 a.m. 1. CALL TO ORDER J. Smith**

**10:32 a.m. 2. INTRODUCTIONS J. Smith**

**10:40 a.m. 3. REVIEW AND APPROVAL OF AGENDA J. Smith Approval**

**Recommendation:** That the agenda of September 13,2013 be

reviewed and accepted as printed.

**10:45 a.m. 4. MINUTES OF OPEN MEETING, August 13, 2013 J. Smith Approval**

**Recommendation**: That the minutes dated August 13, 2013 and all actions

 and decisions therein be approved …as written (or as amended)

- Business Arising

**10:55 a.m. 5. BUSINESS ARISING**  **J. Smith**

**11:15 a.m. 6. REVIEW OF …… J. Smith Approval**

**Recommendation:** That the ….. be

accepted as presented.

**11:20 a.m. 7. Planning of Technical Seminar J. Doe**

**11:35 a.m. 8. BUDGET UPDATE FOR APPROVAL J. Smith Approval**

**Recommendation:** That the budget be accepted as presented.

**11:40 a.m. 9. OTHER BUSINESS J. Smith**

 **9.1 Planning of Officer Election**

 **9.2 Review of Information of SB Report**

**12:00 p.m. 10. ADJOURNMENT J. Smith Approval**