

**REA Business Meeting
November 9, 2014
Double Tree Hotel, Oak Brook, IL**

Noon-12:45pm

Room: Essex

Agenda

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|-------|---|--------------------------------|
| I. | Opening Comments | Siebren Miedema, President |
| II. | Approval of Agenda | |
| III. | Approval of 2013 Business Meeting Minutes | |
| IV. | Reports | |
| | a. Executive Secretary Report | Lucinda Huffaker |
| | b. Treasurer's Report | Michael Horan |
| | c. Network Coordinator's Report | Mary Hess |
| | d. <i>Journal</i> Editor's Report | Jack Seymour |
| | e. Nominating Committee | Siebren Miedema |
| V. | Election of New Board Members | Siebren Miedema |
| VI. | 2015 Annual Meeting | Bud Horell |
| VII. | Other Business and Reports | |
| | a. REA Archives presentation | Barney Kathan |
| | b. Announcements | |
| | -REA at AAR 2014 and coming years | Siebren Miedema/
Bud Horell |
| VIII. | Acknowledgments | |
| IX. | Adjournment | |