



Model Illinois Government

Executive Board Meeting
University of Illinois Springfield
October 25, 2009
1:00 PM

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - a. September 26, 2009
- IV. Officer Reports
 - a. Governor McFarland
 - b. Lt. Governor Webber
 - c. Attorney General Lootens
 - d. Secretary of State Morgan
 - e. Treasurer Curtis
 - f. Comptroller Clark
 - g. President of the Senate Marvin
 - h. Speaker of the House Erbes
 - i. Chief Justice Berns
 - j. Secretariat McFarland
 - k. Faculty Advisors
- V. Approval of Absences
- VI. Old Business
 - a. Key 3
 - i. Budget
 1. Presentation of Final Budget
 2. Passage of Final Budget
 - ii. Funding
 1. Café Press
 - iii. Recruitment/Retention
 1. Delegation Tab on Website
 - b. Moot Court Case
 - c. Awards
 - d. Banquet
- VII. New Business
 - a. FYDOP
- VIII. Organizational Assembly
 - a. Role Call of Member Schools
 - b. Presentation of Prep Kit
 - c. Constitutional Amendment 2009-2010.1 - Secretariat Amendment (Second Reading)
 - d. Bylaw Amendment 2009-2010.1 - Secretariat Amendment (Second Reading)
- IX. Audience Participation
- X. Announcements
- XI. Adjournment