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<http://www.pcdunham.net/Index.html>

BOARD OF DIRECTORS MEETING AGENDA
December 11, 2006

The Board of Directors will meet by telephone chat room on December 11, 2006 at 5:00 PM (EST). Agenda items are shown below:

Membership Issues

- Membership Report
- Honorary Memberships – re: Jason Dunham family
- Membership brochure

DNA Testing

- English testing potential
- General report

Finances

- Financial report
- Outstanding obligations
- Funds from Dunham Family Association
- Establishment of credit card operations

Conflict of Interest

- Annual declarations of directors and officers

Replacement Director for Bob Dunham

Newsletter

- General discussion
- Distribution & charges for back issues

Tax Exemption Application

- Results
- Additional reporting requirements and responsibilities, when approved

Election of Directors and Officers

- Nominations and Nominating Committee
- Procedures

Plenary meeting of members

Web Site up-date

Planning for safekeeping of research records

- Individual arrangements
- Organization arrangements
- Publicity regarding need

