I. Lunch

II. Welcome and Introductions/President’s Report  
   John Hultsman
   
   • Extending ALS Membership to International Scholars  
     Vote carried; no need to change bylaws
   • Updated Contact List  
     Corrected mailing/email addresses
   • Revised Dues Statement  
     (Retired members can apply for Emeritus/Statement now solicits Donations)
   • Future Scholars Sponsorship  
     Venture/Sagamore @$250.00 each in return for ALS link to their sites
   • Thanks to 2005-2006 Officers
     o Past-President—Roger Mannell
     o President-Elect—Bill Hammitt
     o Secretary-Treasurer—Gary Ellis
     o Historian—Mark Havitz
     o Nomination and Elections Committee—Alison Pedlar and Roger Mannell
     o Future Scholars Committee—Ron McCarville and Diane Samdahl
     o Web Master—Ed Jackson presented with president’s award for work on web

III. Standing Committee Reports
   
   • Nominations and Elections Committee  
     Alison Pedlar/Roger Mannell
     
     Induction of New Fellows/Report on Officer Elections
     
     a. New Fellows
     o Alan Graefe (Nominated by Bill Hammitt and Jerry Vaske)
     o Barbara Hawkins (nominated by Mike Mahon and Mark Searle)
     o Ma Huidi (nominated by Geoffrey Godbey and Tom Goodale)
     o Judith Voelkl (nominated by David Austin and Gary Ellis)
     
     b. Officers for 2006-2007
     o President—Bill Hammitt
     o Past-President—John Hultsman
     o President-Elect—Deb Bialeschki
     o Secretary-Treasurer—Doug Kleiber
     o Historian—Mark Havitz
     o Nomination and Elections Committee—Lynn Barnett, Charlie Bullock, and John Hultsman
     o Future Scholars Committee—Diane Samdahl and Mike Mahon
     o Web Master—Mark Havitz

   • Lucille and Derby Dustin Future Scholars  
     Ron McCarville/Diane Samdahl
     
     Committee
     
     Recognition of 2006 Future Scholars
     o April Evans, Greenville, NC
     o Laurel Richmond, Signal Hill, CA
     o Emily Scherwin, Tallahassee, FL
     o Crystal Watson, Dartmouth, NS

   • Treasurer’s Report  
     Gary Ellis

IV. Installation of Officers for 2006-2007  
   John Hultsman

V. Remarks of Incoming President  
   Bill Hammitt

VI. New Business

VII. Adjournment