

**AKWA IBOM STATE ASSOCIATION OF NIGERIA, USA INC.  
 NATIONAL SECRETARIAT, P.O. BOX 651, WARREN, MICHIGAN 48090  
 2009 National Convention Business Meeting Agenda  
 Detroit, Michigan  
 Friday, August 14, 2009  
 12:00pm - 4:00pm**

Item	Friday, August 14, 2009	Allotted Time	Start Time	Responsible
1	Call to Order	2mins	12:00 (PM)	National PRO
2	Opening Prayer	3mins	12:02	TBD
3	Introduction of National Cabinet/Council Members/Others	5mins	12:05	National President
4	Reading of the Standing Rules	5mins	12:10	Legal Counsel
5	<b>**Roll Call and Chapter Dues**</b>	30mins	12:15	National Treasurer
6	Reading & adoption of 2008 National Convention Business Meeting Minutes	5mins	12:45	National Secretary
7	Matters Arising From the Minutes	5mins	12:50	National Secretary
8	National President's Address to the business meeting Session	10mins	12:55	National President
9	<b>Current Projects Status Update</b> 1. Scholarship - Eme Isok-Nsuk (5 Mins) 2. Children's Relief Actions – Mike Essien Esq. (5 mins) 3. Finance Manual Review and Ratification – Ime Ekwere / Isong Ekpenyong 4. Akwa Ibom Convention and Cultural Center Committee (For Concept, Fundraising, Location, Groundbreaking, etc) – Ezekiel Udoh (10 mins) 5. Academic Excellence Project - Dr. Philip Udo-Inyang (5 mins)	1.0hr	1:05	National President Councilors Committees Chairs VPs with Portfolio
10	Governance Structure & Opportunities	15mins	2:05	Legal Counsel
11	<b>2008/2009 Fiscal Year to Date Financial Reports</b> 1. National Executive Financial Report – National Treasurer (5 Mins) 2. BOT Report (Including Fiscal year Transactions) – BOT Chairman (5 Mins)	15mins	2:20	National President National Treasurer BOT Chairman
12	<b>2007/2008 Financial Reports 2007-2008</b> 1. National Executive Financial Report (incl. Q&A) – Monday Affiah (10mins) 2. 2008 National Convention Report – BOT (10mins) 3. 2007/2008 National Audit Report – National Auditor (10mins)	30mins	2:35	National President, Monday Affiah (Ex Pres) BOT Treasurer National Auditor
13	New Business: Breast Cancer Awareness & Prevention campaign Committee	5mins	3:05	National President
14	BOT Election	30mins	3:10	Legal Counsel
15	2010 National Convention Bid opening and Hosting Chapter Selection	10mins	3:40	National President
16	Chapter Reports and Distribution	0mins	3:50	Chapter Presidents
17	General (Walk-on Items)	10mins	3:50	All
18	Adjourn and Closing Prayer	2mins	4:00	Chief Uwem Inim

**\*\* Business items requested to be handled prior to the Convention Business Meeting for improved meeting efficiency\*\***