



COUNCIL OF
GEOGRAPHIC NAMES
AUTHORITIES
in the United States

T. Wayne Furr, *Executive Secretary*
3400 36th Avenue NE
Norman, Oklahoma 73026-7809
Phone: 405.364.7278
E-mail: twfurr@cogna50usa.org
Web site: <http://cogna50usa.org>

BUSINESS MEETING

Lexington, KY
October 4, 2007

AGENDA

Call to Order, Opening Remarks, and Roll Call

I. Old Business

Item 1: Minutes of the 2006 Business Meeting

Item 2: 2006 Conference Report

Item 3: 2006 Financial Report

II. Future Conferences / Confirmation/Election of Officers

Item 1: 2008, Oklahoma City, OK

A: Program

1. Agenda
2. Roundtable

B: Fees

1. Daily
2. Spouse/Guest
3. Waiving
4. Stipends

Item 2: 2009 Presentation:

A: Charleston, South Carolina

B: Election of Chairman Elect

III. New Business

Item 1: COGNA representation at GIS conferences

Item 2: Funding Executive Secretary's attendance at Canadian meeting, UNGEGN, etc.

Item 3: Proposed revisions to the Constitution

Item 4: Proposed revisions to the Bylaws

Item 5: Web site maintenance

Item 6: Stipend for Executive Secretary

IV. Adjourn