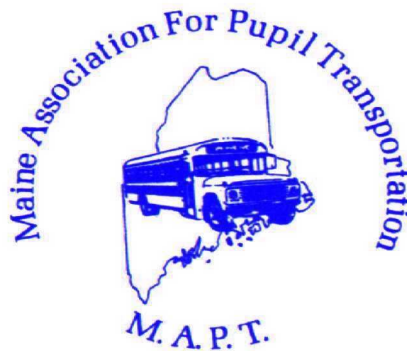


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Board Retreat Draft Agenda **September 22, 2007**

1. Welcome and Introductions
2. Review successes of 2006/2007 year.
 - Financial – MAPT has recovered from two lean years.
 - Received \$20000. Grant from DOE.
 - Regional Conferences were a great success.
 - Annual Conference was a great success.
 - Communication amongst board members was better.
 - Director's forum involving regionalization/consolidation.
 - New Mission Statement.
 - Committees were filled easier, with member committing time to their committees.
3. Review goals from previous years' retreat. (Accomplishments/failures)
4. Discuss and prioritize goals for the 2007/2008-year.
 - Resolve the "Buster" issue.
 - Web page and Newsletter resolution.
 - Completion of the Mutual Aid List
 - Increase Membership
 - Finish Policy and Procedure Manual.
 - Revamp Committee Structure.
 - Leadership development for Directors and Supervisors.
 - Legislation regarding conforming rates of pay for bus drivers.
 - SSTC – resolve issues within.
 - Contracted services for conferences.
 - More chapter involvement on regional conferences.
 - Making sure MAPT remains visible after Harvey's retirement from DOE.
 - Promote grants from DOE become part of DOE's regular budget.
 - MAPT's involvement with DOE on regionalization/consolidation.

MAPT Retreat Agenda

"Remember The Cargo We Carry Is The Most Precious In The World"