



# Space Family Education, Inc.

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Accredited by the  
National Academy  
of Early Childhood  
Programs



## Space Family Education, Inc. Annual General Membership Meeting

Thursday, June 25, 2009  
11:00am – 1:00pm

**Gilruth Center – San Jacinto Room**

### Agenda

#### Director Report

#### Board of Directors Reports

President – Jay Leggett

Vice President – Jennifer Madsen

Treasurer – Clint Baggerman

Policies and Procedures – Crystal Haddock

Secretary – Ed Fonseca

#### 2009 Board of Director Election

#### Proposed By-Laws Amendments

#### **Important Dates:**

- June 1, 2009 – Nominations for **two (2)** members to the Board of Directors are due
- June 1, 2009 – Proposed amendments to the By-Laws are due
- June 2, 2009 – Official ballots and proposed By-Laws amendments are distributed to the membership
- June 8-22, 2009 – 2009 election (on-line)
- June 25, 2009 – 2009 SFEI General Membership Meeting
- June 29, 2009 – 2009 election results are distributed to the membership

### Board of Directors

**President**  
Jay Leggett

**Vice President**  
Jennifer Madsen

**Treasurer**  
Clint Baggerman

**Secretary**  
Ed Fonseca

**Policies & Procedures**  
Crystal Haddock

**Director**  
Nicole Dickerson