

**AKFCF BOARD MEETING  
Newport, RI  
Hotel Viking  
September 2-4, 2008**

**DETAILED AGENDA**

**Monday, September 1, 2008**

Executive Committee Arrivals

7:00 pm Executive Committee dinner at the Spiced Pear

**Tuesday, September 2, 2008**

8:00 am – 12:00 pm Executive Committee meeting with breakfast  
Lunch and afternoon on own

Board member Arrivals

6:30 – 9:00 pm Welcome Reception & Dinner – Rooftop Terrace of Hotel Viking

**Wednesday, September 3, 2008**

7:00 am Breakfast (spouses/guests welcome)

7:00 am New board member orientation breakfast Debbie Newton/Andy Selden

8:00 am Welcome/agenda review Pat Dempsey  
Roll Call Kevin Schlutz  
Approval of Minutes – May 2008 Kevin Schlutz

8:15 am Legal report & Steering Committee Keith Chambers  
Contract Update Andy Selden  
John R. Neal  
Michael Dady

10:00 am Break

10:15 am Creating Great Leaders Wendy Axelrod

12:15 pm Lunch (spouses/guests)

1:00 pm Sailing/Team-Building Outing Newport Harbor (meet in Hotel Viking lobby)

Evening on own

**Thursday, September 4, 2008**

7:00 am Breakfast (spouses/guests welcome)

8:00 am Guest Speaker Larry Light

9:30 am Break

9:45 am Committee Reports:  
Treasurer's & Finance Report Dave Evans/Scott Dickinson  
Government Affairs Wiley Dean/Brett Harris  
AKFCF Quarterly Michelle Hunt  
Beverage Committee Kevin Schlutz  
Balanced Score Card Joan Bowling  
Data Collection Dan Yagoda

11:15 am OEC Report Greg Atwell

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**Thursday, September 4, 2008, Cont.**

11:45 am	UFPC/KFC-NPC	Dale Black/Dave Evans
12:15 pm	Lunch	
1:15 pm	5 Concepts Council Report	Keith Chambers
1:30 pm	NCAC	David Sparks
2:30 pm	Regional reports	
	➤ CARIBLA	Richard Eisenberg
	➤ Great Lakes	Brian Denman
	➤ Northeast	Ray Aley
	➤ Northwest	Don Herber
	➤ Southern California	Bob Prendiville
	➤ Southeast	Eric Overcash
	➤ Southwest	Jim Bodenstedt
	➤ Upper Midwest	Justin Stewart
3:15 pm	Break	
3:30 pm	Motions/Resolutions	Pat Dempsey
3:45 pm	Action Steps/President's Report	Pat Dempsey
4:00 pm	Convention Update	Pat Dempsey/Debbie Newton
4:15 pm	May 2009 and Fall 2009 board meeting Updates	Debbie Newton/Pat Dempsey/Dan Yagoda
4:30 pm	Adjourn	
6:30 pm	New England Lobster Boil	Ocean Cliff's Safari Restaurant on the Terrace (bus transfers departing at 6:00 pm)

**Also on Thursday, September 4, 2008**

9:00 am – 12:00 noon  
Spouse activity  
Scenic narrated tour of Newport with a private tour of Rough Point  
(Pre-registration required)

**Friday, September 5, 2008**

Departures