



DELBERT HOSEMANN
Secretary of State

2010 BUSINESS REFORM STUDY GROUPS
MEETING OF THE NONPROFIT CORPORATION LAWS STUDY GROUP
Second Meeting

WEDNESDAY, JULY 14, 2010
11:00 A.M.

Secretary of State's Office
401 Mississippi Street
Jackson, Mississippi

AGENDA

1. Welcome and Thank You to the Horne Group for Sponsoring the Lunch– Cheryn Baker
2. Introduction of Study Group Members and Attendees
3. Introductory Remarks – Barry Jones, Chair
4. Speaker – William H. Clark, Jr., Esq. – Model Nonprofit Corporation Act Presentation
5. Approval of Minutes from First Meeting
6. Business Services Division Matters – Tom Riley, Assistant Secretary of State, Business Services
 - i. Expired Charter issue
 - ii. Nonprofit Status Report Update
 - iii. Review of Nonprofit Articles of Incorporation
7. Concerns and Identification of Goals for the Study Group (See Materials)
8. Issues for Study Group – (See Goals Handout in the Materials)
9. Sub-Group Assignments (See Goals Handout)
 - i. Purpose Definition Group
 - ii. Other Amendments
 - iii. Forms and Website
10. Reminder of Upcoming Meetings – See Materials – Cheryn Baker
11. Other Business

12. Adjourn

Materials included in the Packet for Today's Meeting:

1. Study Group Roster (Updated)
2. Minutes from First Meeting held on June 29, 2010
3. William H. Clark, Jr. Biography
4. List of Upcoming Meeting Dates
5. Conference Call Information
6. Study Group Goals and Issues (Final)
7. Review of Nonprofit Corporation Laws in 50 states (definitions and list of permitted purposes) - For Group 1
8. Current Forms and suggested changes for discussion – For Group 3
9. Memorandum re Electronic Technology Amendments – For Group 2

Materials emailed prior to, but not included in the Packet for Today's Meeting:

Copy of Model Nonprofit Corporation Act (3d Edition 2008)
PowerPoint of Model Nonprofit Corporation Act and MS Nonprofit Corporation Act