

**INDIANA OIL AND GAS ASSOCIATION  
BOARD MEETING AGENDA  
AUGUST 5, 2008**

1. Call meeting to order - Howard Nevins
2. Review and approve minutes from last meeting
3. Review and approve financial statements
4. Old Business
  - a. Drilling Units, Well Spacing, Voluntary Production Unit - DRAFT
5. Committee Reports
  - a. Education & Scholarship – Jason Smith
  - b. Picnic & Golf Outing – Bill Collins
  - c. Annual Dinner & Expo – Bill Collins
    - i. Guest Speakers
    - ii. Sponsors
  - d. Awards – Frank Lindsey
    - i. Hall of Fame Nominees
  - e. Environmental Advisory Board – Mike Cash
  - f. Legal/Bylaws – Steve Link
  - g. Nominating – Mike Cash
  - h. Public Relations – Ron Graul
  - i. Web Site – Jenna Sibert
6. New Business
  - a. Plugging Subcommittee Report
7. Additional Business
  
8. Adjourn