

**INDIANA OIL AND GAS ASSOCIATION  
BOARD MEETING AGENDA  
CASINO AZTAR HOTEL  
APRIL 8, 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 – to be tabled due to time constraints
5. Committee Reports (BRIEF)
  - a. Education & Scholarship – Jason Smith
  - b. Picnic & Golf Outing – Howard Nevins
  - c. Annual Dinner & Expo – Howard Nevins
  - d. Awards – Frank Lindsey
  - e. Environmental Advisory Board – Howard Nevins
  - 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
  - b. Drilling Units, Well Spacing, Voluntary Production Unit-DRAFT
7. Additional Business
8. Adjourn