



**DELBERT HOSEMANN**  
*Secretary of State*

**2010 BUSINESS REFORM STUDY GROUPS  
MEETING #3 OF THE NONPROFIT CORPORATIONS LAW STUDY GROUP**

**WEDNESDAY, SEPTEMBER 15, 2010  
11:00 A.M.**

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

**AGENDA**

1. Welcome and Thank You to Karen Wagner of Grantham Poole CPAs for sponsoring the lunch – Cheryn Baker
2. Introduction of Study Group Members and Attendees
3. Approval of Minutes from Second Meeting
4. Business Services Division Update – Tom Riley, Assistant Secretary of State, Business Services
5. Expired Charter Report
6. Subgroup Reports
  - A. Subgroup 1 - Definitions
  - B. Subgroup 2 - Amendments
  - C. Subgroup 3 – Forms and Filings
7. Reminder of Upcoming Meetings – See Materials – Cheryn Baker
8. Other Business
9. Adjourn

**Materials included in the Packet for Today's Meeting:**

1. Revised List of Upcoming Meeting Dates
2. Draft of Minutes from Second Meeting
3. Updated Study Group Roster
4. Subgroup 1 Report (Definitions)
5. Subgroup 2 Report (Amendments)
6. Status Report Form
7. Expired Charter Report