



Board of Directors Meeting

AGENDA

Tuesday, Dec. 13, 2011 12:00pm ET/11:00am CT/10:00am MT/9:00am PT

Board Members Dial-In: 1(213)342-3050 Access Code 472-2615

Other Participants Register Here: <https://www1.gotomeeting.com/register/705506721>

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|-------|------------------------------------|-------------------------------|
| I. | Call to Order | Jeff Cooper |
| II. | Roll Call | Michelle Minstrell |
| III. | President's Report | Mark Lichtenstein |
| IV. | Treasurer's Report | Meg Morris |
| V. | Committee Reports | |
| | a. Finance Committee | Meg Morris &
Susan Collins |
| | i. 2011 Financial Statement | |
| | ii. Staff 403(b) Resolution | |
| | iii. Status of Debt Payments | |
| | iv. Charitable Registration Status | |
| | b. Membership | Bob Hollis &
Mike Mitchell |
| | c. Conference | Michele Nestor |
| | d. Communication & Education | Bob Gedert |
| | e. Fund Development | Fran McPoland |
| | f. Policy | Pam Blackledge |
| | g. Renewal | |
| VI. | Old Business | |
| VII. | New Business | General |
| VIII. | Open Q&A Session | Membership |
| IX. | Adjourn | Jeff Cooper |

