



Board Meeting Tentative Agenda

12:00 – 5:00 PM ET

Wednesday, October 29, 2014

Call-in Information

Register for the webinar here:

<https://www1.gotomeeting.com/register/399961793>

Note: All Board Members have been pre-registered and will receive unique access instructions by email from GoToWebinar.

12:15 pm	1.	Call to Order & Roll Call	Jeff Cooper / Michelle Minstrell
12:20	2.	Approval of Agenda	Cooper
12:25	3.	Approval of Minutes	Minstrell
12:30	4.	President's Report	Mark Lichtenstein
12:40	5.	Finance Report	Susan Collins
12:45	6.	Committee/Working Group Reports	
3:30	7.	Other Business	Cooper
3:45	8.	Officer and Executive Committee Elections	President and Chair
4:00	9.	Committee Leadership Appointments	President
4:10	10.	Public Session (Open Q & A)	Chair
4:30	11.	Adjourn	Chair