



## Board of Directors Meeting

3:30 to 5:30 PM (ET), December 13, 2010

1.Meeting Link: <https://www1.gotomeeting.com/join/533805753>

2. Dial: 1-415-363-0070

Access Code: 533-805-753

Meeting ID: 533-805-753

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|-------|---|---------------------------|
| I.    | Call To Order                                     | <i>Jeff Cooper</i>        |
| II.   | Roll Call   | <i>Michelle Minstrell</i> |
| III.  | President's Report                                | <i>Mark Lichtenstein</i>  |
| IV.   | Treasurer's Report                                | <i>Meg Morris</i>         |
| V.    | Staff Report                                      | <i>Lisa Ruggero</i>       |
|       | a. Membership Database                            |                           |
|       | b. Website  |                           |
| VI.   | Committee Reports                                 |                           |
|       | a. Communications & Education                     | <i>Norm Staunton</i>      |
|       | b. Renewal  | <i>Pam Blackledge</i>     |
|       | i. Board Appointments                             |                           |
|       | ii. Terms/Term Limits                             |                           |
|       | iii. Advisory Council                             |                           |
|       | iv. Action on Restructuring Plan Endorsement      |                           |
|       | c. Gala (Subcommittee)                            | <i>Christine McCoy</i>    |
|       | d. Others   |                           |
| VII.  | Old Business                                      |                           |
| VIII. | New Business                                      |                           |
|       | a. Executive Session (Contract Discussion)        |                           |
|       | b. Executive Session (review of board candidates) | <i>Jeff Cooper</i>        |
|       | c. Action on Contract (Open Session)              |                           |
|       | d. Action on Board Members                        |                           |
|       | e. Other New Business                             |                           |
| IX.   | Next Meeting                                      | <i>Jeff Cooper</i>        |