



Board Meeting Tentative Agenda

1:00 – 3:00 PM ET

Friday, March 20, 2015

Call-in Information

Register for the webinar here:

<https://attendee.gotowebinar.com/register/5164851780496910850>

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

1:00 pm	1.	Call to Order & Roll Call	Jeff Cooper / Gary Liss
1:05	2.	Approval of Agenda	Cooper
1:10	3.	Approval of Minutes	Liss
1:15	4.	President's Report	Mark Lichtenstein
1:20	5.	Approval of Murray J. Fox Scholarships	Julie Rhodes & Trust Fund Committee
1:25	6.	Consideration of Exclusive Marketing Agreement	Lichtenstein
1:45	7.	Committee/Working Group Reports <ul style="list-style-type: none">• Finance• SMM Summit• Fund Development Candidate Search	
2:10	8.	Other Business	Cooper
2:15	9.	Public Session (Open Q & A)	Cooper
2:20	10.	Potential Executive Session	Lichtenstein
3:00	11.	Adjourn	Cooper