



Board Meeting Tentative Agenda

9:00 – 10:00 AM ET

Monday, September 28, 2015

Call-in Information:

United States +1 (224) 501-3412

Access Code: 896-042-757

<i>9:00 am</i>	1.	Call to Order & Roll Call	Jeff Cooper / Gary Liss
<i>9:05</i>	2.	Approval of Agenda	Cooper
<i>9:10</i>	3.	Approval of Minutes	Liss
<i>9:15</i>	4.	President's Report	Mark Lichtenstein
<i>9:35</i>	5.	Awards Committee Update	Lisa Skumatz
<i>9:45</i>	6.	Other Business	Cooper
<i>10:00</i>	7.	Recess	Cooper