



Call-in Information
 Register for the webinar here:
<https://www1.gotomeeting.com/register/495723784>

Board Meeting Tentative Agenda

1:00 to 3:00 PM ET
 Friday, July 18, 2014

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 / Michelle Minstrell
1:05	2.	Approval of Agenda	Cooper
1:10	3.	Approval of Minutes	Minstrell
1:15	4.	President's Report	Mark Lichtenstein
1:25	5.	Treasurer and Finance Committee Reports	Meg Morris / Susan Collins
1:35	6.	Committee/Working Group Reports	
		Awards Committee	Lisa Skumatz
		Business Development Committee	Lichtenstein / Bob Hollis
		By-Laws Committee	Michele Nestor
		Conference Committee	Nestor
		Disaster Debris Management Working Group	Maggie Clarke
		Fund Development Committee	Jeff Miller / Gary Bilbro
		National Standards Certification Board	Gary Liss
		Policy Committee	Fran McPoland
		ROC	Maia Corbitt
		Slate Development Committee	Minstrell
		SMM Summit Working Group	Lichtenstein
		Staffing Update	Cooper
2:50	7.	Other Business	Cooper
2:55	8.	Public Session (Open Q & A)	Cooper
3:00	9	Adjourn	Cooper