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## **NRC Board of Directors Meeting**

TENTATIVE AGENDA

**Tuesday, August 28, 2012, 12:15pm – 1:15pm CT**

**Hilton Austin, Room 410**

**Austin, TX**

Can't make it in person? Register to call in here:

<https://www1.gotomeeting.com/register/869620704>

<i>12:15</i>	<b>I.</b>	Call to Order	<b>Jeff Cooper</b>
<i>12:15-12:20</i>	<b>II.</b>	Roll Call	<b>Michelle Minstrell</b>
<i>12:20-12:22</i>	<b>III.</b>	Approval of Agenda	<b>Cooper</b>
<i>12:22-12:25</i>	<b>IV.</b>	Election: Chair of the Board	<b>Mark Lichtenstein</b>
<i>12:25-12:45</i>	<b>V.</b>	Elections: President, Vice-president(s), Secretary, Treasurer, Three At-large Executive Committee Members	<b>Board Chair</b>
<i>12:45-12:55</i>	<b>VI.</b>	Old Business	<b>Board Chair</b>
<i>12:55-1:15</i>	<b>VII.</b>	New Business	<b>Board Chair</b>
<i>1:15</i>	<b>VIII.</b>	Adjourn	<b>Board Chair</b>