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Board of Directors Meeting

AGENDA

Friday, Sept. 16, 2011 2:00pm ET

Register for dial-in: <https://www1.gotomeeting.com/register/435409576>

Board Members Only: If you will not have access to a computer to call into this meeting please call into the free conference line: 1(213) 342-3050

Access code: 472-2615

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|-------|---|----------------------------|
| I.    | Call to Order   | Jeff Cooper                |
| II.   | Roll Call   | Michelle Minstrell         |
| III.  | President's Report  | Mark Lichtenstein          |
| IV.   | Committee Reports   |                            |
|       | a. Membership Committee   |                            |
|       | i. Recommendation to extend memberships to 12/31/11   | Bob Hollis & Mike Mitchell |
|       | b. Conference   |                            |
|       | i. Recommendation to move forward with partnership with <i>Resource Recycling</i> for 2012 conference | Mark Lichtenstein          |
|       | c. Fund Development   |                            |
|       | i. Recommendation to move forward with new method to acknowledge "supporters" vs. "sponsors"          | Mark Lichtenstein          |
|       | d. RONA/NRC Steering Committee  | Mark Lichtenstein          |
| V.    | Review of schedule of future meetings   |                            |
| VI.   | New Business  |                            |
| VII.  | Open Q&A Session  |                            |
| VIII. | Motion to go into Executive Session   |                            |
| IX.   | Adjourn   | Jeff Cooper                |