



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, JANUARY 25, 2012 – 5:00 P.M.  
HILTON PEARL RIVER**

**AGENDA**

- |                                  |              |
|----------------------------------|--------------|
| 1. Call to order                 | S. Yassky    |
| 2. Treasurer's Report            | Q. Van Wynen |
| 3. President's Report            | R. Hicks     |
| 4. Committee Reports             |              |
| • Executive Committee            | S. Yassky    |
| • Board Development Committee    | J. Tully     |
| • Business Development Committee | S. Grannum   |
| • Public Policy Committee        | R. Seaman    |
| • Tactical Resource Group        | J. Holt      |
| 5. Old Business                  |              |
| 6. New Business                  |              |
| 7. Adjournment                   |              |