



**BOARD OF DIRECTORS MEETING
WEDNESDAY, MAY 22nd 2013 – 5:00 P.M.
HILTON PEARL RIVER
NEW YORK**

AGENDA

1. Call to order S. Grannum
2. Treasurer's Report Q. Van Wynen
3. President's Report M. DiTullo
4. Committee Reports
 - Executive Committee S. Grannum
 - Governance Committee * W. Helmer
 - Board Development Committee J. Tully
 - Public Policy Committee R. Seaman
 - Tactical Response Group J. Holt
5. Old Business
 - * For Approval: REDC By-Laws – per the March 13th Governance Committee meeting, changes were made to the REDC By-Laws in Article VI, Section 1; Article X Section 1; Article XIII – Amendments; and Article XIV – Compliance
6. New Business
 - Motion to approve the Minutes of March 20, 2013 REDC Board meeting.
7. Adjournment