



**BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 24th, 2011 – 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
 - Annual Report
 - Staff Reorganization
 - ABO Compliance
7. Adjournment