



BOARD OF DIRECTORS AGENDA
January 18, 2010

1. CALL TO ORDER – Bill Connolly
2. APPROVE MINUTES FROM NOVEMBER MEETING
3. MANAGMENT REPORT – Richard M. Brucki
4. 2010 BOARD NOMINATION UPDATE – Bill Connolly
5. CAPITAL CAMPAIGN UPDATE – Chris Moore
6. RATIFICATION OF E-MAIL MEMERSHIP APPROVALS
7. COMMITTEE REPORTS
8. ANNUAL MEMBERSHIP MEETING – Monday, February 15
9. ELECTION OF OFFICERS FOR 2010
10. OLD BUSINESS
11. NEW BUSINESS
12. NEXT MEETING DATE – Monday, February 22
13. ADJOURNMENT