



**BOARD OF DIRECTORS MEETING  
WEDNESDAY, MARCH 28, 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                   |              |
| • Presentation by Michael DiTullo |              |
| 7. Adjournment                    |              |