

Board of Directors Meeting

Saturday, August 27, 2011

9:30 - 12:00

Agenda

1. 9:30 Call to order and Introductions
2. 9:35 Approval of Agenda
3. 9:50 Approval of June 18, 2011 Board of Directors Minutes
4. 9:45 Committee Reports
 - a. 9:45 Michigan Conference of Executives (Chris Lerchen)
 - b. 9:50 Government Affairs (Cheryl Polite/Dick Davis)
 - c. 9:55 Education (Maggie Kolk)
 - d. 10:00 Chapter support (Midge Appel)
 - e. 10:05 Finance (Don Teegarden)
 - f. 10:10 Conference committee (Dohn Hoyle)
5. 10:15 Presidents Report (Bev Hammerstrom)
6. 10:30 Executive Directors Report (Dohn Hoyle)
7. 11:00 Governmental Affairs (Betsy Weihl)
8. 11:45 Arc US (Bev and Dohn)
9. 11:50 Strategic Plan (Bev Hammerstrom)
10. 11:55 Public Board/Comment
11. 11:59 Approval of Adjournment