



## **Board of Directors Meeting**

**Saturday, November 19, 2005  
Sheraton Four Points, Mars – 1 PM**

### **1. CALL TO ORDER:**

- |                                   |                                 |                                    |                                   |                                  |                                    |
|-----------------------------------|---------------------------------|------------------------------------|-----------------------------------|----------------------------------|------------------------------------|
| <input type="checkbox"/> Angelo   | <input type="checkbox"/> Baker  | <input type="checkbox"/> Battaglia | <input type="checkbox"/> Bauer    | <input type="checkbox"/> Dean    | <input type="checkbox"/> Fiegleman |
| <input type="checkbox"/> Gricco   | <input type="checkbox"/> Jordan | <input type="checkbox"/> Kegel     | <input type="checkbox"/> Kreitzer | <input type="checkbox"/> Luckock | <input type="checkbox"/> Morrone   |
| <input type="checkbox"/> Mueller  | <input type="checkbox"/> Noll   | <input type="checkbox"/> Palmer    | <input type="checkbox"/> Reinert  | <input type="checkbox"/> Renick  | <input type="checkbox"/> Rossi     |
| <input type="checkbox"/> Williams | <input type="checkbox"/> Berk   | <input type="checkbox"/> Clark     |                                   |                                  |                                    |

### **2. RECOGNITION OF QUORUM (5) – Introduction of guests.**

### **3. READING AND APPROVAL OF MINUTES – June 6, 2005 Board of Directors; October 7, 2005 Executive Committee Phone Conference.**

### **4. FINANCIAL REPORTS**

- A. Review of Financial Reports.
- B. Review of Auditor Reports.

### **5. OLD BUSINESS**

### **6. COMMITTEE & TASK FORCE REPORTS (Information & Action Items)**

- A. **Executive Committee** (Joe Gricco, Chair)
  - 1) Membership Update: Renewals/Recruitment – Mike Berk
  - 2) Discussion of 2005 convention.
- B. **Scholarship** (Charlie Bauer, Chair) – ATTACHMENT 6B
- C. **Member Services** (Bob Kegel, Chair) – ATTACHMENT 6C
- D. **Legislative** (Michael Angelo, Chair) – ATTACHMENT 6D
- E. **Meetings and Programming Task Force** (Bob Kegel, Chair) – ATTACHMENT 6E
  - 1) Mid Year Expo

### **7. NEW BUSINESS**

- A. Board of Directors Governance - ATTACHMENT 7A
  - 1) Regional coverage
  - 2) Roles/Responsibilities
  - 3) Resource Binders
- B. Schedule for 2006 board meetings
  - April 1 – Altoona (Mid Year Expo – tentative)
  - June 3 – Harrisburg (Budget)
  - September 9 - Harrisburg (Annual Meeting – tentative)
  - November 18 – Pittsburgh

### **8. NEXT MEETING: Saturday, April 1, 2006, Blair County Convention Center, Altoona**

### **9. ADJOURNMENT**

*Note:* The above agenda does not preclude the introduction of additional items at the time of the meeting.