



Board of Directors Meeting

June 3, 2006

**Radisson Penn Harris Hotel
Camp Hill, PA**

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"/> 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

- A. April 1, 2006 Executive Committee
- B. April 1, 2006 Board of Directors

4. FINANCIAL REPORTS - Ellis Williams, Treasurer

- A. Review and approval of financial reports for the period ending April 30, 2006.
(ATTACHMENT 4A)

5. EXECUTIVE DIRECTOR REPORT - Mike Berk, Executive Director

6. 2006-07 BUDGET – REVIEW & RECOMMENDATIONS

7. COMMITTEE & TASK FORCE REPORTS (Information & Action Items)

- A. **Executive Committee** - Joe Gricco, Chair
- B. **Nominating Committee** – Charlie Bauer, Chair - (ATTACHMENT 7B)
- C. **Strategic Planning Task Force** - (ATTACHMENT 7C)
- D. **Scholarship Committee** - Rocco Rossi, Chair

8. COUNSEL’S REPORT - Keith Clark, Counsel

9. INSURANCE TRUST REPORT – Steve Baker, Robert Kegel

10. ARA UPDATE – Charlie Bauer

11. COMMENTS/SUGGESTIONS FROM BOARD MEMBERS

12. OLD BUSINESS

13. NEW BUSINESS

14. NEXT MEETING: PHONE CONFERENCE - Wednesday, August 16, 2006 @ 2pm

15. ADJOURNMENT

NOTE: THE ABOVE AGENDA DOES NOT PRECLUDE THE INTRODUCTION OF ADDITIONAL ITEMS AT THE TIME OF THE MEETING.