



## **Board of Directors Meeting**

**September 8, 2006 - 1 pm  
Wyndham Harrisburg/Hershey**

### **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. June 3, 2006 meeting
- B. August 16, 2006 phone conference

### **4. FINANCIAL REPORTS - Ellis Williams, Treasurer**

- A. Review and approval of financial reports for the period ending August 30, 2006.
- B. Review and reconsideration of PARTS Budget for 2006-07.

### **5. EXECUTIVE DIRECTOR REPORT - Mike Berk, Executive Director**

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

- A. **Executive Committee** - Joe Gricco, Chair
- B. **Scholarship Foundation** - Rocco Rossi, Chair
- C. **Nominating Committee** - Charlie Bauer, Chair
- D. **Member Services Committee** - Robert Kegel, 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**

- A. Executive Committee and Board Meeting Schedule for 2006-2007
  - 1<sup>st</sup> Quarter: Saturday, November 18, 2006 - Pittsburgh
  - 2<sup>nd</sup> Quarter: Saturday, March 10, 2007 - Harrisburg
  - 3<sup>rd</sup> Quarter: Saturday, June 2, 2007 - Harrisburg
  - 4<sup>th</sup> Quarter: Friday, September 14, 2007 - To be determined (Tentative)

### **14. NEXT MEETING: Saturday, November 18, 2006 - Sheraton Four Points, Mars, PA**

### **15. RECESS: Meeting to reconvene on Saturday, September 9 at 6:30 pm (Board Reorganization)**

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