



BOARD OF DIRECTORS
Noon, Saturday, November 18, 2006
Sheraton Four Points Greensburg

Roll Call

Region 1 - Southeast

- Angelo
- Gricco
- Rossi

Region 2 - Northeast

- Dean
- Fiegleman
- Noll
- Reinert
- Williams

Region 3 - Southcentral

- Thompson

Region 4 - Northcentral

- Mueller

Region 5 - Southwest

- Battaglia
- Jordan
- Mayak

Region 6 - Northwest

- Baker
- Bauer
- Luckock
- Morrone
- Renick

Business Partner Rep.

- Romano

Staff

- Berk
- Clark

AGENDA

- 1. CALL TO ORDER** - Michael Angelo, Chair
- 2. RECOGNITION OF QUORUM (5)** – Introduction of guests.
- 3. READING AND APPROVAL OF MINUTES**
 - a. September 8/9, 2006 Board of Directors meeting
- 4. FINANCIAL REPORTS** - David Jordan, Treasurer
 - a. Review and approval of financial reports for the period ending October 31, 2006
 - b. Review of Auditor's Report for fiscal year ending September 30, 2005.
- 5. EXECUTIVE DIRECTOR REPORT** - Mike Berk, Executive Director
 - a. Convention Recap
 - b. Recommendations for 2007 Convention.
 - c. Legislative Goals for 2007.
 - d. Confidentiality Notices
 - e. IRS Audit
- 6. COMMITTEE & TASK FORCE REPORTS (Information & Action Items)**
 - a. Executive Committee - Michael Angelo, Chair
 - Designation of Executive Director and Treasurer as trustees for 401(k) plan.
 - b. Scholarship Foundation - Rocco Rossi, Chair
 - c. Member Services Committee - Gene Noll, Chair
- 7. COUNSEL'S REPORT** - Keith Clark, Counsel
- 8. INSURANCE TRUST REPORT** – Steve Baker
- 9. ARA UPDATE** – Charlie Bauer
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
- 12. BOARD AND EXECUTIVE COMMITTEE MEETING SCHEDULE**
 - 2nd Quarter: Saturday, March 10, 2007 - Harrisburg**
 - 3rd Quarter: Saturday, June 2, 2007 - Harrisburg**
 - 4th Quarter: Friday, September 7, 2007 - To be determined**
- 13. ADJOURNMENT**

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