



Board of Directors Meeting
Royal Plaza Hotel
January 14, 2012

AGENDA

1. Welcome & Call to Order
 - a. Antitrust Statement
2. Pledge of Allegiance
3. Roll Call / Live Proxies
4. Approval of Minutes
 - a. Minutes of the Board of Directors meeting September 2011
5. President's Report
6. Treasurer's Report
 - a. November financials
7. Government Relations & PIPAC Report
 - a. Builders' Council
 - b. Service Council
 - c. Commercial Council
 - d. Energy & Sustainability Task Force
 - e. GR Report
 - f. PIPAC
8. Communications & Marketing Report
 - a. Safety Council & Consumer Awareness
 - b. Social Media
9. Education & Membership Report
 - a. Education Advisory Committee
 - b. Membership Committee
10. Long Range Planning
 - a. Osprey Property
11. Insurance Update
12. Executive Director's Report
 - a. Trade Show report
13. Old Business
14. New Business
 - a. 2012 Budget
15. Adjournment