

MEMORANDUM

TO: 2012 Board of Directors

FROM: Ed Mierzejewski, Board President-Elect

DATE: December 14, 2011

RE: 2012 BOARD AND EXECUTIVE COMMITTEE MEETING SCHEDULE

Wednesday	January 18	Board Meeting
Wednesday	February 15	Executive Committee
Wednesday	March 21	Board Meeting
Wednesday	April 18	Executive Committee
Wednesday	May 16	Board Meeting
Wednesday	June 20	Executive Committee
Wednesday	July 18	Executive Committee (if needed)
Wednesday	August 15	Board Meeting
Wednesday	September 19	Executive Committee
Wednesday	October 17	Board Meeting
Wednesday	November 14	Executive Committee
Wednesday	December 19	Annual Meeting

All meetings will be held in the Banyan Room and begin at 4:45 pm.

Attendance via teleconference will be available for all meetings