AGENDA

1. Call to Order (Kelley Christman)
   a. Confirm Quorum (over 50% of voting members)
2. Secretary Report (Kathy Kendall)
   a. Approval of February 10, 2012 Board of Directors Meeting Minutes
   b. Approval of April 4, 2012 Board of Directors Meeting Minutes
3. Treasurer Report (Susan Foster)
   a. Budget Updates
   b. Update on status of dues collection
4. President Report (Kelley Christman)
   a. Update on Membership Survey
5. Past-President Report (Barbara Tucci)
   a. Nominations & Elections Committee Update
      i. Preliminary results
   b. Awards, Honors & Recognitions Committee Update
      i. Distinguished service selection (Barbara Todd)
   c. First Time Attendee Sessions Update
6. President-Elect Report (Lane Buchanan)
   a. 2012 Program Update
   b. General Session Speakers Update
7. 2012 Local Arrangements Report (Nicole Candelaria)
8. Exhibitor & LAC Liaison Report (Lara Medley)
9. Vice President’s Report
   a. Colorado (Katie Velarde)
   b. New Mexico (Carolyn Gutierrez)
   c. Wyoming (Stacy Maestas)
10. Newsletter Editor Report (Paul McCarty)
11. Historian Report (Nolan Oltjenbruns)
12. Web Developer Report (Corey Wahl)
14. Old Business
15. New Business
   a. RMACRAO Travel Grant approvals
17. Adjourn