

DRAFT AGENDA

2011 USDF EXECUTIVE BOARD FALL MEETING

Tuesday, November 29, 2011

7:30 A.M. BREAKFAST BUFFET (Sunrise Room)

8:00 A.M. MANAGEMENT COMMITTEE MEETING (Terrace Salon 2)

9:15 A.M. EB MEETING (Sunrise Room)

1. Call to Order and Agenda Review (Additions/Corrections) – George Williams
2. Approval of EB Minutes – Janine Malone
3. President's Report – George Williams
4. Executive Director's Report – Stephan Hienzsch
5. Treasurer's and Financial Reports – Steven Schubert
 - Financials
 - Investments
 - Budget
 - EB Reimbursement Policy
 - National Championship Funds
6. USEF Activities Report – Janine Malone and George Williams
7. Management Committee Report – (closed session)
8. Policies and Procedures Proposed Edits – Janine Malone
9. General EB discussion as needed)

12:00 NOON LUNCH

10. Follow UP 2012 Committee Chair Appointments
11. 2014 Convention Site Visit Report - Cindy Vimont
12. Peer to Peer Commission – Donna Rocchetti
13. Instructor Certification – Kathy Connelly and Kathie Robertson (target 2:00 p.m.)
14. Web & Marketing/Partner Initiatives (media presentation) – Stephan Hienzsch
15. Meet With Council Chairs (target 4:00 p.m.)

5:00 P.M. ADJOURN

