

**Agenda – Board Teleconference Call –  
Sunday, Mar. 25, 2012, 8 pm E.T.**

**Opening Comments**

1. Roll Call – Susan Lutz
2. Scripture Reading/Opening Prayer – Ron Herman

**Old Business**

3. Approval of Fall Board Meeting Minutes, Nov. 10, 2011
4. Brief (2 minute) Executive Committee Reports:
  - President – Ron Herman
  - Vice-President (Membership Report) – Sue Hussar
  - Treasurer (Finance Report) – Greg Carlson
  - Administrative Director – Nena Lindrose
  - Executive Director – Fred Eckel
5. Brief Committee Activity Reports
  - Annual Meeting Committee – Herb Hames/Keith Allhands
  - Nominating Committee – Susan Lutz

**New Business**

6. Update on the Strategic Planning – Reports from Committees who have examined the strategic planning document and have been revising and updating goals and plans.
7. Any additional items from the Board

**Close in Prayer**