



**BOARD OF DIRECTORS MEETING**  
**Monday November 21, 2011 at 1:00 p.m.**  
At NIAAA, 1111 S. Alpine, Suite 600  
**Meeting AGENDA**

1. Call to Order ..... Mark McLeRoy, President
2. Minutes (enclosed) ..... Pamela Gustafson, Secretary
3. Treasurer's Reports Anna Gray, Treasurer
  - A. Treasurer's Report (all reports referenced on the agenda are attached unless noted)
  - B. Budget Forecast
  - C. Funds not Received Report
  - D. Cash Flow Report
  - E. Moving Expenses
4. Committee Reports
  - A. Nominating Committee
    - i. Application for Board of Dawn Salzman
5. Legislative and Advocacy (Grant Nyhammer and members)
  - A. Legislative Report from Grant
  - B. Thank you email from IDOA regarding HB1712
  - C. I4A letter to IDOA
  - D. I4A Budget Update
6. Executive Director's Report ..... Grant Nyhammer
  - A. Staff Highlights
  - B. Board Action items
    1. Approve new process for composing Board minutes
7. Closed Session

**THE NEXT REGULAR MEETING – January 16, 2012**