



BOARD OF DIRECTORS MEETING
Monday October 17, 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 (enclosed) Anna Gray, Treasurer
 - A. Treasurer's Report
 - B. Budget Forecast
 - C. Funds not Received Report
 - D. Cash Flow Report
 - E. Moving Expenses
4. Committee Reports
 - A. Advisory Council (report enclosed) Dean Condell and Bob Roiland
 - i. Modifying Advisory Council position on the Board (Resolution passed May 16, 2011 enclosed)
 - B. Other committees (if any)
5. Legislative and Advocacy (Grant Nyhammer and members)
 - A. I4A letter to Congress (enclosed)
 - B. I4A Sample Op/Ed article (enclosed)
 - C. N4A action alert (enclosed)
 - D. N4A 2012 Appropriation (enclosed)
 - E. N4A Legislative Update (enclosed)
 - F. Proposed I4A Advocacy Agenda (enclosed)
6. Executive Director's Report Grant Nyhammer
 - A. Staff Highlights (enclosed)
 - B. Update on Director of Services search
 - C. Board Action items - none
7. Executive Session

THE NEXT REGULAR MEETING – November 21, 2011