**Executive Board Meeting**

**November 15, 2012**

* Transition Items **(GK)**
* Executive Board Roles
* Board Nomination Process
* Calendar
* Financial Statement Review
* Strategy and Process for Funds
* Quick Updates **(KO)**
* Registrations
* By-Law Updates
* Board Survey
* Working Board Mentality / Committees
* 5-Year Plan

* Advertising
* Branding