

## **BOARD OF DIRECTORS MEETING**

Wednesday, September 7, 2011

12:00 noon

Faraday Bldg, Room 173-B, Carlsbad

***Please notify Pam at 760-602-4644 if you will not be able to attend. Thank you!***

- I. Call to Order
- II. Approval of minutes from August 30, 2011 meeting
- III. Certify August 31, 2011 Election Results
  - a. By-laws update
  - b. Dues Increase
  - c. President and Board Reps
- IV. Training with Dennis Hayes
- V. Social Events
- VI. PAC
- VII. Website
- VIII. Board Member Comments/Questions
- IX. Adjournment