



**Executive Board Meeting**  
**Tuesday, April 12, 2011**  
**2:00 PM**

**Location:**  
**AFSS Annual Conference**  
**La Quinta, CA**

**AGENDA**

1. **Call to Order** - *Fuchs*
2. **Additions to Agenda/Approval of Agenda** – *Fuchs*
3. **Approval of Past Minutes** – *Fuchs*
  - A. E Board Meeting Minutes January 28, 2011
4. **Treasurer's Report** – *Martin*
5. **CFCA Section Chief Report** – *Hansen*
6. **President's Report** – *Fuchs*
  - A. Transition of Incoming E Board Members
7. **Business:**
  - A. Pre-Conference Workshop – *Crawford*
  - B. Joint Conference with Operations Section (discussion) – *Crawford*
  - C. Discussion – Actions to Increase Membership/Revenue – *Fuchs*
  - D. FY 2011-12 Preliminary Budget Approval - *Martin*
  - E. Quarterly Meeting On-line Registration Form – *Crawford*
8. **E-Board Committees' Liaison/Coordinator Reports** (presented as needed)
  - A. Committee Responsibilities/Reporting - *Fuchs*
9. **Items for June Quarterly Meeting Agenda** – *Fuchs*
10. **Good of the Order/Roundtable**
11. **Adjournment**