



Chicago Chapter  
Board of Directors Meeting  
Thursday, January 14, 2010  
205 W. Wacker Dr. #202

**CALL TO ORDER**

**ROLL CALL**

Anderson

**APPROVAL OF MINUTES** – December 9, 2009 [attachment]

**PRESIDENTS COMMUNICATIONS AND ANNOUNCEMENTS** – Wolin

- Introduction of new Board Members
- Region Representative Responsibilities
- Website
- Home Grown Seminars – 3 residential- 2 commercial- Conditions

**NOMINATING COMMITTEE SELECTIONS:**

- President – 1
- Board – 1
- Membership – 2

**LADAC – 2010**

**45-DAY NOTICE:**

2010 BOD meeting schedule:

- January 12
- April 14
- September 14
- December 7

2010 Luncheon meeting schedule

- February 16
- May 11
- September 22
- Installation November 12

**COMMITTEE REPORTS:**

- Roles/Responsibilities/Committee Review
- Finance
- Review Income & Expense Report [attachment]
  - CD Investments [attachment]

Gillespie

- Education
- Membership Development & Retention
- Public Relations
- Government Relations
- Special Programs
- Education Research & Development
- ICAP Update

Anderson  
Schaeffer  
Meade  
Gillespie  
McMahon  
Bagby  
Blaydes

OLD BUSINESS

NEW BUSINESS

Wolin

ADJOURNMENT