• Call to Order/Introductions 5 minutes

• Approval of the Agenda <5 minutes

• Approval of Board Meeting Minutes – September 11, 2011 <5 minutes

• Approval of 2012 Strategic Plan <5 minutes

• Treasurer/Budget Report (Carolyn Biglow) 5 minutes

• New Business
  o 2012 Budget 10 minutes

• Committee Reports and Discussion of 2011 Projects and Initiatives
  o Archives (Open) 5 minutes
  o Awards (Marge Rhodes) 5 minutes
  o Communications (Amy Yonick and Rachel Callison) 15 minutes
  o Consultations (Denise Callihan) 5 minutes
  o Directors (Rachel Callison/Mary Strife) 10 minutes
  o Employment (Karen Liljequist) 5 minutes
  o Membership (Amy Watson) 10 minutes
  o Networking/Mentoring (Lynn Berard) 10 minutes
  o Professional Development (Denise Callihan) 10 minutes
  o Programming/Events (Eve Wider) 10 minutes
  o Student Relations (Open) 5 minutes
  o 2012 Goal Setting 10 minutes

• Old Business <5 minutes

• Announcements 5 minutes

• Adjournment