• Call to Order/Introductions 5 minutes
• Approval of the Agenda <5 minutes
• Approval of Board Meeting Minutes – February 7, 2012 <5 minutes
• Treasurer/Budget Report (Carolyn Biglow) 5 minutes
• New Business 5 minutes
• Committee Reports and Discussion of 2012 Projects and Initiatives
  o Communications
    ▪ Archives (Donna Beck) 5 minutes
    ▪ Bulletin (Amy Rainmondi) 5 minutes
    ▪ Discussion List (Amy Watson) 5 minutes
    ▪ Web Site (Rachel Callison) 10 minutes
  o Partner & Community Relations
    ▪ Co-chairs (Lynn Berard & Denise Callihan) 10 minutes
    ▪ Student Group (Eve Wider) 5 minutes
  o Member Relations
    ▪ Awards (Marge Rhodes) 5 minutes
    ▪ Employment (Karen Liljequist) 5 minutes
    ▪ Membership (Amy Watson) 10 minutes
  o Programs & Events
    ▪ Chair (Eve Wider) 10 minutes
  o Directors (Rachel Callison/Mary Strife) 5 minutes
• Old Business
  o 2012 Budget 5 minutes
  o 2012 Strategic Plan Review 5 minutes
• Announcements 5 minutes
• Adjournment