

2008 Board of Directors/Executive Committee Agenda Submission Schedule

DATE	Meeting	LOCATION	BYLAWS DUE	ITEMS DUE
12-17 February	BoD/ExCom	Louisville, KY	14 December	3 January
21 April	ExCom BoD	Newark, NJ Teleconference	-- 3 March	3 March
17-22 June	BoD/ExCom	Denver, CO	18 April	8 May
25 August	BoD	Teleconference	11 July	11 July
September	ExCom	Quebec, Canada	--	TBD
13 October	ExCom	Teleconference	--	2 September
11-16 November	BoD/ExCom	New Brunswick, NJ	5 September	2 October

BoD/ExCom Meeting – February, April, June, November
 Stand Alone BoD Meeting - August
 Stand Alone ExCom – September, October

20 February 2008