



Regular Meeting of the Board  
Monday, April 11, 2016 5-630 PM  
100 Bel Air Road

1. Call to Order
2. Roll Call
3. Adoption of the April 11, 2016 Agenda
4. Approval of the March 17<sup>th</sup>, 2016 Minutes

Reports of Officers

5. Chair Comments- Marcia Hobbs
6. President's Report- Dan Love
7. Secretary's Report- Jamie Meyer
8. Vice President Report- Maureen Levinson
9. Treasurer's Report- Dan Love
  - A. Update on Finance and Bookkeeping Functions
  - B. Update on Cash & Investments Accounts
10. Comments and Report by our Counsel- Browne George Ross LLP
11. New Business
  - A. Discussion of BOD Committee Structure and Volunteers
  - B. Discussion with BOD & Non BOD members
12. Adjourn