

**Etudes Board of Directors
Agenda**

Meeting Date: Thursday, October 18, 2012
Time: 2:00pm – 4:30pm

@ 5th Annual Etudes Summit
Naples Boardroom, Marriott Downtown Long Beach

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Committees (if any)
4. Reports of Officers & Executive Director
 - 4.1. Financial Report
 - 4.2. Etudes Production
 - 4.3. Software Development
 - 4.4. Community Update
 - 4.5. Other Operational
5. Old and Unfinished Business
6. New Business
 - 6.1. Chair/Vice-Chair Elections
 - 6.2. Review of By-Laws
 - 6.3. Call for Board Nominations - Outreach
 - 6.4. Review Staff Christmas Bonus
 - 6.5. Next Summit Dates and Location
7. Adjournments
 - 7.1. Next Meeting Date and Location