



JOINT MEETING BOARD OF DIRECTORS & ASSEMBLY OF DELEGATES

2011 ASSEMBLY OF DELEGATES
SATURDAY – NOVEMBER 5, 2011
INTERCONTINENTAL BUCKHEAD ATLANTA
2:45 P.M. – 4:15 P.M. VENETIAN BALLROOM

AGENDA

- I. Call to Order Mike Gorman, CAPS, CPM, CCIM
- II. Welcome Mike Gorman, CAPS, CPM, CCIM
- III. Secretary's Report Tom Beaton, CPM
 - A. Delegate Report
 - B. Approval of Board Minutes from September 2011
 - C. Approval of Board and Assembly Minutes from June 2011
- IV. Treasurer's Report Brad Williams, CPM
 - A. Year to Date Unaudited Financial Statement
- V. 2012 NAA Budget Tom Beaton, CPM
- VI. President's Report Doug Culkin, CAE
- VII. Nominating Committee Report Marc Rosenwasser, CAPS
- VIII. Other Action Items from Committees Mike Gorman, CAPS, CPM, CCIM
- IX. 2011 Education Conference Summary Alex Jackiw, CAPS, CPM
- X. 2012 Education Conference Update Terry Danner, CPM
- XI. Regional Vice Presidents' Report
- XII. Membership Updates
 - A. Membership Committee Marc Ross
 - B. IRO Committee Frank Barefield, CPA, CFA
 - C. Privatized Military Housing Sam Merrick, CPM, CDPM
 - D. Student Housing Miles Orth/Stacey Lecoche
 - E. Affordable Housing Robert Tinning, CPM
 - F. Leadership Lyceum Kellie Jackson, CAM, CPM
- XIII. Council Reports
 - A. Association Executives Council Gary Scarboro, CAPS, CAE
 - B. National Suppliers Council Margette Getto
- XIV. Staff Updates
 - A. State and Local Report Greg Brown
 - B. Joint Legislative Program Cindy Chetti
 - C. NAAEI Maureen Lambe, CAE
- XV. Old Business.
- XVI. New Business.
- XVII. Adjourn.