

**BOARD OF DIRECTORS ANNUAL AND REGULAR MEETINGS**  
**8:00 a.m. – 3:00 p.m. Tuesday, October 20, 2009**  
**INFORMATIONAL/CONSENT AGENDA**  
**All items must have attachments and will not be discussed**

**Note: Strategic Initiatives are in parentheses**

**Tuesday, October 20, 2009**

**Item**

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**1. Administrative Matters**

**John Parks**

- 1.1. Approval of May 21, 2009 Board of Directors Draft Minutes *(Action)*
- 1.2. Review August 5, 2009 Executive Committee Draft Minutes

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**2. Secretary-Treasurer (2.1.1.)**

**Andrea Sweeny**

- 2.1. Cycle Report
  - Committee on Membership
  - Budget and Finance Committee
  - Personnel and Compensation Committee
  - 2010 Salary Budget and Staffing Assumption *(Action)*
  - Committee on Technology
  - Communications/Public Affairs/*Contingencies*
- 2.2. Mutual Fund Portfolio Evaluation
- 2.3. 2010 Budget Development Schedule

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**3. Audit Committee Report**

**Rowen Bell**

- 3.1. Recommendation to engage Calibre, CPA to conduct 2009 Audit *(Action)*

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**4. Practice Council Cycle Reports (2.1.1.)**

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| 4.1. Casualty                                | Gary Josephson |
| 4.2. Health                                  | Al Bingham     |
| 4.3. Life                                    | Tom Campbell   |
| 4.4. Pension                                 | Tom Terry      |
| 4.5. Professionalism                         | Kathleen Riley |
| 4.6. Risk Management and Financial Reporting | Jim Rech       |

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**5. Legal/Other Reports**

**Mary Downs**

- 5.1. ASB Report *(1.2.4.)*
- 5.2. ABCD Report *(1.3.3.)*

**BOARD OF DIRECTORS ANNUAL AND REGULAR MEETINGS**  
**STRATEGIC/OPERATIONAL AGENDA**  
**October 20, 2009**

**Note: Strategic Plan Initiatives are in parentheses**

**Tuesday, October 20, 2009**

**8:00 a.m. – 3:00 p.m.**

<b>Time</b>	<b>Item</b>	<b>Discussion Leader</b>	<b>Attachment</b>
<b>8:00</b>	<b>1. Call to Order of Annual and Regular Meetings</b>	<b>John Parks</b>	
	1.1. Review Agenda		
<b>8:15</b>	<b>2. Nominating Committee Report for Annual Meeting</b>	<b>Steve Lehmann</b>	
	2.1. Presentation of Slate and Election of Academy Officers* <i>(Action)</i>		Nominating Committee Report
<b>8:25</b>	<b>Commence Regular Meeting</b>		
	<b>3. Nominating Committee Report of Directors*</b>	<b>Steve Lehmann</b>	
	3.1. Presentation of Slate and Election of Special Directors <i>(Action)</i>		Slate of Special Directors
	3.2. Presentation of Slate of Regular Directors for Membership Approval at Annual Meeting (Information)		
<b>8:35</b>	<b>4. Consent Agenda (8.2.1.)</b>	<b>John Parks</b>	
	4.1. Approval of Consent Agenda <i>(Action)</i>		
	4.2. Approval of Action Items on Consent Agenda <i>(Action)</i>		
	1.1. Approval of May 21, 2009 Board of Directors Draft Minutes <i>(Action)</i>		
	2.1. 2010 Salary Budget and Staffing Assumption <i>(Action)</i>		
	3.1. Recommendation to engage Calibre, CPA to conduct 2009 Audit <i>(Action)</i>		
<b>8:50</b>	<b>5. Secretary-Treasurer's Report</b>	<b>Andrea Sweeny</b>	
	5.1. Second Quarter Report		Q2 Report
	5.2. 2010 Budget Assumption – TAF Contribution <i>(Action)</i>		
	5.3. 2010 Dues Rate Recommendation <i>(Action)</i>		
	5.3.1. 2010 Dues Level Memo		Memo
	5.3.2. 2010 Membership Projections		Projections
	5.3.3. 2010 Extrapolation Summary		Summary
	5.3.4. 2010 Extrapolation Detail		Detail Sheet
	5.4. Proposed Travel Policy Revisions <i>(Action)</i>		
	5.4.1. Expense Reimbursement Policies Memo		Memo
	5.4.2. Presidential Travel Policy Redline		Policy
	5.4.3. Proposed Presidential Travel Policy <i>(Action)</i>		Proposed Policy
	5.4.4. Volunteer Travel Policy Redline		Policy
	5.4.5. Proposed Volunteer Travel Policy <i>(Action)</i>		Proposed Policy
	5.4.6. IAA Representative Travel Policy Redline		Policy
	5.4.7. Proposed IAA Representative Travel Policy <i>(Action)</i>		Proposed Policy
	5.5. Defined Benefit Pension Plan Update		
	5.6. New Bank Selection – PNC Bank		Memo

\* To commence such position from the close of the Annual Meeting scheduled for October 26, 2009

Time	Item	Discussion Leader	Attachment
9:20	<b>6. Audit Committee Report</b>	<b>Rowen Bell</b>	
	6.1. Recommended Audit Committee Charter Member Eligibility Waiver <b>(Action)</b>		Memo
	6.2. Recommendation and Appointment of Audit Committee Members <b>(Action)</b>		
9:35	<b>7. CUSP Report</b>	<b>John Parks</b>	
9:50	<b>8. NAAC Report</b>	<b>John Parks</b>	
10:05	<b>9. Update on the Academy's Financial Summit</b>	<b>Jim Rech, Henry Siegel</b>	
10:20	<b>10. Academy Governance</b>	<b>John Parks</b>	
	10.1. Academy Collaboration Task Force Report		
	10.2. Member Comments: e.g. Letters of No Confidence and Emails		Memo and Attachments
	10.3. Discussion of Governance Issues		Memo; Governance Task Force Report
11:15	<b>11. Executive Session</b>	<b>John Parks</b>	
12:00	<b>LUNCH</b>		
1:00	<b>12. International</b>	<b>Steve Lehmann</b>	
1:30	<b>13. Strategic Plan Integration and Orientations (8.4.)</b>	<b>John Parks</b>	
	13.1. Casualty		Strategic Plan and Appendix; Mega Chart Sent Separately
	13.2. Health		
	13.3. Life		
	13.4. Pension		
	13.5. Professionalism		
	13.6. Risk Management and Financial Reporting		
	13.7. Secretary-Treasurer		
2:30	<b>14. Recognize Departing Board Members</b>	<b>John Parks</b>	
3:00	<b>ADJOURN</b>		