



BOARD OF DIRECTORS MEETING, CHICAGO, IL

April 30, 2011, 8 am – 4 pm

AGENDA

- 1) Call to Order Eric Schaudt
- 2) Roll Call Stan Kramer
- 3) Approve Consent Agenda
 - Minutes from the January 30, 2011 Board Meeting
 - Committee Reports
 - Old Business (Action items from previous board meetings)
- 4) Leadership Team Report – **Information/Discussion/Approval** Eric Schaudt
Peter Murray
 - Canadian Supply Chain Sector Council Update
- 5) Report of the Executive Office – **Information/Discussion** Abe Eshkenazi
 - Balanced Scorecard
 - International Business Development Update
 - Governance Documents Updates (E&R/ APICS MOU)
- 6) Finance Report – **Information/Discussion/Approval** Stan Kramer
 - 2010 Year End Audit
 - 2011 Results/Outlook
 - Conference Contingency Plan Update
- 7) Strategic Direction Committee – **Information/Discussion/Approval** Marc Harris
 - Recommendation from SDC
- 8) Governance Committee – **Information/Discussion/Approval** Paul Howatt
 - Action Items from 2010 Board
- 9) Channel Partner Agreements Update – **Information/Discussion** Tony Zampello
- 10) E&R Update – **Information/Discussion** Jerry Kilty
- 11) Board Discussion: High Performance Board – **(closed session)**
- 12) New Business
- 13) Assessment: did we accomplish our goals, both for the meeting and for working together?
- 14) Adjourn



BOARD OF DIRECTORS MEETING

APRIL 30, 2011

ACTION ITEMS

Committee	Action Item
Audit Committee	The Audit Committee requests that the Board acknowledge receipt of the Audit Report.
Strategic Direction Committee	The Strategic Direction Committee requests approval of the 2012-2014 Strategic Priorities as presented at the April Board meeting.
Governance Committee	The Governance Committee requests approval of recommendations as presented at the April Board meeting.