



**BOARD OF DIRECTORS MEETING, CHICAGO, IL**

July 30, 2011, 8 am – 4 pm

**AGENDA**

- 1) Call to Order Eric Schaudt
- 2) Roll Call Stan Kramer
- 3) Board Discussion: High Performance Board Peter Murray
- 4) Approve Consent Agenda
  - Minutes from the April 30, 2011 Board Meeting
  - Committee Reports
  - Old Business (Action items from previous board meetings)
  - Board Operating Procedures Update
- 5) Leadership Team Report – **Information/Discussion/Approval** Eric Schaudt
- 6) Report of the Executive Office – **Information/Discussion** Abe Eshkenazi
  - Balanced Scorecard
  - Affiliation Strategy
  - Channel Partner Strategy
  - Website
  - Brand / Intellectual Property Protection
  - Market Research Report
- 7) Finance Report – **Information/Discussion/Approval** Stan Kramer
  - 2011 Results/Outlook
- 8) Strategic Direction Committee – **Information/Discussion/Approval** Marc Harris
  - Recommendation from SDC
- 9) Governance – **Information/Discussion/Approval**
  - Director-at-Large Selection Committee Bob Trent
  - Nominating Committee and District Director Nominating Committee Rick Donahoue
  - Governance Committee Recommendations Karl Klaesius
- 10) Channel Partner Agreements Update – **Information/Discussion/Approval** Tony Zampello
- 11) QFD – **Information/Discussion** Preston Blevins
- 12) New Business
  - Conference Content Subcommittee – **Information/Discussion/Approval** Mondher Ben-Hamida
- 13) Assessment: did we accomplish our goals, both for the meeting and for working together?
- 14) Adjourn



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JULY 30, 2011**

**ACTION ITEMS**

Committee	Action Item
Strategic Direction Committee	The Strategic Direction Committee requests approval of the 2012-2014 Strategic Priorities and Objectives as presented at the July Board meeting.
Director-at-Large Selection Committee	The Director-at-Large Selection Committee requests Board approval of the individuals recommended as 2012 Directors-at-Large at the July Board meeting.
Nominating Committee	The Nominating Committee requests Board approval of the Nominating Committee report as presented at the July Board meeting.
Governance Committee	The Governance Committee requests Board approval of the recommendations as presented at the July Board Meeting.
Channel Partner Agreement Taskforce	The Channel Partner Agreement Taskforce requests that the Board accept the Channel Partner Agreement Draft as presented at the July Board meeting.
Conference Content Subcommittee	There are 6 Board members presenting at the APICS International Conference & Expo this year. The Conference Content Subcommittee is concerned this gives the impression that Board members are favored in the selection process <b>and therefore recommends</b> to the APICS Board of Directors that board members not be allowed to present education sessions at conference as it gives the impression of favoritism and thus impropriety.