



**BOARD OF DIRECTORS MEETING, AMELIA ISLAND, FL
JANUARY 14, 2012, 8 AM – 4 PM**

AGENDA

- 1) Installation
 - Oath of Office – Board Chair
 - 2012 Board of Directors Oath of Office

- 2) Call to Order Marc Harris

- 3) Roll Call Mondher Ben Hamida

- 4) Approve Consent Agenda
 - Minutes from the October 21, 2011 and December 19, 2011 Board Meetings
 - Committee Reports
 - Old Business (Action items from previous Board meetings)

- 5) Leadership Team Report – **Information/Discussion/Approval** Marc Harris

- 6) Report of the Executive Office – **Information/Discussion/Approval** Abe Eshkenazi
 - Governance Documents Updates
 - Channel Partner Agreement Update

- 7) Committee Appointments Marc Harris
 - Officer Nominating Committee
 - Governance Committee
 - Director Nominating Committee

- 8) Finance Report – **Information/Discussion/Approval** Mondher Ben Hamida
 - 2011 Unaudited Year End Projection
 - 2012 Outlook / Cash Flow
 - Audit Committee

- 9) Director-at-Large Qualifications – **Information/Discussion**

- 10) Strategic Direction Committee – **Information/Discussion/Recommendation** Bob Boyle
 - Follow up from Friday meeting

- 11) New Business

- 12) Assessment: did we accomplish our goals, both for the meeting and for working together?

- 13) Adjourn



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ACTION ITEMS

Committee	Action Item
Audit Committee	The Audit Committee recommends the approval of Blackman Kallick, LLP as independent auditors for the APICS 2011 fiscal year independent financial audit.
	Motion to approve amending APICS Board Operating Procedures and APICS Committee Handbook to ensure consistency in substance and language between APICS governance documents.