



**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