



OTA Business Meeting
Saturday, Feb. 11th
Noon – 1:00 p.m.
Moscone West: Room 2002

Agenda

- I. Call to Order (Andy Pollak, President)
- II. PAC Update (Stuart Weinstein)
- II. Approval of Business Meeting Minutes (Jim Stannard, Secretary)
- III. CFO Report (Dave Hak, CFO)
- IV. COTA Report
- V. New Business (Andy Pollak)
 - a) Update: OTA Strategic Plan
 - b) Nominations: 2012 Nominating Committee
- VI. Committee Reports
 - a) Membership: Welcome New OTA Members (Andy Pollak)
 - b) Annual Meeting Program (Jim Goulet, Annual Meeting Program Chair)
 - c) Education Committee (Bill Ricci, Education Committee Chair)
 - d) Research – Resident Grant Awards (Todd McKinley, Research Committee Chair)
 - e) Disaster Management Course Update (Chris Born, Disaster Committee Chair)
 - f) PR Committee Update (Jeff Smith, PR Committee Chair)
- VII. Acknowledgements (Andy Pollak)
 - a) Research Donors Acknowledgements
 - b) Welcome New BOD Members & Committee Chairs
 - b) Outgoing Committee and Course Chairs
 - c) Outgoing BOD Membes
- VIII. Announcements (Andy Pollak)