

AGENDA- Efficiency First Annual National Meeting

April 1st, 2011

11:00 a.m. – 1:00 p.m.

Sierra A, 5th Floor, Marriott Marquis

55 Fourth Street, San Francisco

I. Call to Order

Greg Thomas

11:03-11:05 am

II. Roll Call

Jared Asch

11:05-11:10 am

III. Staff Report - Year End Summary

Jared Asch

11:10-11:20 am

IV. Chair Report- A Look ahead

Greg Thomas

11:20-11:30 am

V. Board Elections

Matt Golden, Chair of Nominations Committee

- a. Mike Rogers (Nominated by Brad Cook, Stephen Crouch & Dan Thomsen)
- b. Rick Gerardi (Nominated by Mike Rogers, Larry Zarker & Matt Golden)

11:30-11:35 am

VI. Officer Votes* **

David Bangs & Matt Golden

- a. Greg Thomas, Chair
- b. Brian Bovio, Vice-Chair
- c. Stephen Crouch, Secretary
- d. Lauren Carson, Treasurer

11:35-11:40 am

*Only Board members may vote on VI and VII

**Policy chair is not up, one year remains on term

VII. Board Committees***

Stephen Crouch & Lauren Carson

- a. Chapter Coordinators (includes slots on membership committee)
 - i. Richard Burbank
 - ii. Peter Van Buren
- b. Membership Committee
 - i. Dan Thomsen (Chair)
 - ii. David Bangs
 - iii. Jonathan Cohen
 - iv. Sam Flannery
 - v. Allison Haugh
 - vi. Damian Hodkinson
- c. Best Practices Committee
 - i. Doug Donovan (Chair)
- d. Nominations Committee
 - i. Brian Bovio (Chair)
 - ii. Sam Flannery
 - iii. Damian Hodkinson
 - iv. Greg Thomas

11:40-11:50 am

- e. Manufacturer's Council
 - i. Stephen Crouch (Chair)
- f. Audit Committee
 - i. Richard Burbank
 - ii. Jonathan Cohen
- g. Transparency in Business
 - i. Larry Zarker (Chair)
 - ii. Allison Haugh
- h. Policy Committee
 - i. Matt Golden (Chair)
 - ii. Brian Bovio
 - iii. Rick Gerardi
 - iv. Mike Rogers
 - v. Greg Thomas
 - vi.
- i. Fundraising Committee
 - i. Stephen Crouch (Co-Chair)
 - ii. Rick Gerardi (Co-Chair)
 - iii. Larry Zarker
 - iv. Matt Golden
- j. Finance Committee
 - i. Lauren Carson (chair)
 - ii.
 - iii.

***Policy Chair serves as chair of Policy Committee and Treasurer serves as the chair of Finance Committee

VIII. Set dates for Board of Director Meetings for both Efficiency First

- a. Wednesday, July 20th at 12:30 p.m. Eastern
- b. Wednesday, October 19th at 12:30 p.m. Eastern 11:50-11:53 am
- c. Wednesday, January 18th, 2012 at 12:30 p.m. Eastern
- d. **ANNUAL MEETING:** March 30, 2012 11 a.m. to 1 p.m. Eastern in Baltimore, MD

IX. Policy Updates

Matt Golden

- a. Standard Acceptance 12:00-12:40 pm
- b. Adopt Federal policy platform
- c. Adopt core policy principals

X. Open Discussion and Comments

Greg Thomas

- a. Questions and comments related to Chapters
- b. Questions and comments related to Membership 12:40-12:59 pm
- c. Questions and comments related to Policy
- d. Other areas

XI. Adjournment

1:00 pm