

Memorandum

To: Members of the Board of Directors
From: Chuck Seeman
Date: November 19, 2009
Subject: 2010 Meeting Schedule

Please note the dates and times below for the proposed 2010 Board of Directors meetings:

January

Date: January 28, 2010
Time: 4:00 pm – 5:00 pm

July

Date: July 22, 2010
Time: 4:00 pm – 5:00 pm

February

Date: February 25, 2010
Time: 4:00 pm – 5:00 pm

August

Date: August 26, 2010
Time: 4:00 pm – 5:00 pm

March

Date: March 25, 2010
Time: 4:00 pm – 5:00 pm

September

Date: September 23, 2010
Time: 4:00 pm – 5:00 pm

April

Date: April 22, 2010
Time: 4:00 pm – 5:00 pm

October

(Annual Meeting) Date: October 28, 2010 (?)
Time: TBD

May

Date: May 27, 2010
Time: 4:00 pm – 5:00 pm

November

Date: November 18, 2010
Time: 4:00 pm – 5:00 pm

June

Date: June 24, 2010
Time: 4:00 pm – 5:00 pm

December

Date: December 16, 2010
Time: 4:00 pm – 5:00 pm