

DATE: March 01, 2007

TIME: 6:30 p.m.

LOCATION: Westchester

DIAL IN: 1-866-276-1794

PARTICIPANT CODE (to be used by those dialing remotely): 318537

MODERATOR CODE (to be used by group at Westchester): 3185372

Meeting Agenda**3/01/07****I. Roll Call/Introductions****II. Officer Reports****A. President's Report**

- 1) Welcome Lisa Jones – new Board Member
- 2) Review purpose and function of board and committees
- 3) Tote Bags

B. Vice-President's Report**C. Treasurer's Report**

- 1) Update

D. Secretary's Report

- 1) Approve January Minutes (from Lisa)

III. Committees**A. Annual Meeting**

- 1) Speakers
- 2) Format

B. Hospitality Committee

- 1) Update

C. Fundraising Committee

- 1) Update

D. Education and Research Committee

- 1) Scholarship Program 2007 - Peter

E. Communications Committee

- 1) Final review of articles appearing in press
- 2) Removing personal information from docs on website
- 3) Suggested web site updates

F. Legislation Committee**G. PKU Awareness Month**

- 1) Update
- 2) Remaining Tasks/Roles and Responsibilities

V. Other Business/Open Discussion