

DOC.#2012 - 26

---

**AGENDA FOR THE THIRD BOARD OF TRUSTEES MEETING, 2012**

**Friday, 18 May, 2012**

**Wells College, Aurora, NY**

**9:30am – noon**

**FOR ACTION**

Agenda (1 min)	DOC.#2012 - 26
Approval of the Minutes of March 23, 2012 meeting (2 min)	DOC.#2012 - 27
President's report (2 min)	DOC.#2012 - 28
Treasurer's Report	
March 2012 Bill Sheet #9 (5 min)	DOC.#2012 - 29
April 2012 Bill Sheet #10 (5 min)	DOC.#2012 - 30
Budget 2012-2013(25 min)	DOC.#2012 - 31
Advocacy Committee Report (5 min)	
By-Laws Committee Report (5 min)	
Executive Committee Report (10 min)	DOC.#2012 - 32
Finance Committee Report (2 min)	
Nominating Committee Report (5 min)	
Personnel Committee Report (2 min)	

**FOR DISCUSSION**

NY 3Rs Projects (25 min)	DOC.#2012 - 33
June Board Retreat (25 min)	
2013 Board Meeting Dates (15 min)	

**FOR INFORMATION**

RBDB Budget (in conjunction w/2012-2013 budget)	DOC.#2012 - 34
Executive Director's Report (5 min)	DOC.#2012 - 35
Advisory Committee Minutes (2 min)	DOC.#2012 - 36
Membership Services Task Force Notes	DOC.#2012 - 37

**Next Meeting:** 15 June 2012, Board Retreat, Hope Lake  
Lodge, Greek Peak