

RESNA Board of Directors
Hyatt WindWatch, Hauppauge, NY
October 14 Business Session

DRAFT AGENDA

1. Call to Order and Establishment of Quorum	Glenn Hedman/Cathy Bodine
2. Approval of June 6, 2006 Draft Minutes	Hedman
• Inclusion of Actions Taken Since Last Meeting	Bodine
3. RESNA 403b Program – Corporate Resolution	Tom Gorski