

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