1. Introductions

2. Approval of San Francisco Meeting Minutes

3. Chairman’s Opening Remarks
   - Session Moderator Training (now available online)
   - PDH’s available for ACI Sessions

4. Membership Roster Update
   - Jeff Smith – Associate to Voting

5. Upcoming Session: NY 2005 Spring Convention
   - John Myers/Ayman Salama Update

   - Om Dixit Report

7. Other Business

8. Adjournment