1. Call to Order and Welcome.

2. Introduction of Members and Guests.

3. Update of Membership Status.

4. Establish date of next meeting.

5. Attendance - Prior notification of non-attendance, response to 2/4/04 email

6. Approval of Minutes from Boston, MA.

7. Old Business:
   A. Discussion of results from Letter Ballot #3 – ACI 121R and Appendix A.


9. Announcements.
   A. New Chairman
   B. New Secretary

10. Adjourn.