

# NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice

BETH E. TIMBERMAN  
NJAC President  
Salem County Freeholder

JOHN G. DONNADIO  
Executive Director

## NJAC BOARD OF DIRECTORS' MEETING *December 2, 2011*

Trenton Country Club - Oakland Room  
201 Sullivan Way, Ewing, New Jersey 08628

### AGENDA

- 8:30 A.M.**
- 1) Call to Order by President Beth E. Timberman
  - 2) Pledge of Allegiance
  - 3) Roll Call by NJAC Executive Director John G. Donnadio
  - 4) Approval of NJAC Board of Directors' Meeting Minutes:  
*September 16, 2011*

### **Guest Speaker**

Andrew S. Goldschmidt, CAE, MBA - Director, Membership Marketing  
NACo (National Association of Counties)  
Provide an overview for 2012

### OFFICIAL REPORTS

1. **Nominating Committee Report** - Chair Stephen O'Connor
  - a. Resolution - Proposed 2012 Slate of Executive Officers
2. **Secretary/Treasurer's Report** - Chair Richard D. Gardner
  - a. NJAC financials
  - b. NJAC Benefits, LLC financials
  - c. NJAC bill expenses
3. **President's Report** - President Beth E. Timberman
  - a. Ceremonial Resolutions
  - b. Resolution - Proposed 2012 NJAC Budget
  - c. Resolution - Proposed 2012 NJAC County Annual Dues
  - d. Resolution - Proposed 2012 NJAC Reorganization Meeting
  - e. Resolution - Proposed 2012 NJAC Board of Directors' Meeting Schedule
4. **Executive Director's Report** - John G. Donnadio
5. **Legislative Update** - Chair Robert D. Clifton

### **NEW BUSINESS**

### **ADJOURNMENT**

**10:00 A.M. NJAC SUMMIT ON POLICE CONSOLIDATION - GRAND BALLROOM**