

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

RICHARD D. GARDNER
NJAC President
Warren County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

December 7, 2012

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

AGENDA

- 8:30 A.M. 1) Call to Order by 1st Vice President Dublin
 2) Pledge of Allegiance
 3) Roll Call by NJAC Executive Director John G. Donnadio
 4) Approval of NJAC Board of Directors' Meeting Minutes:
 September 28, 2012

Guest Speaker - Andrew S. Goldschmidt, CAE, MBA
 Director, Membership Marketing, NACo

OFFICIAL REPORTS

1. **Secretary/Treasurer's Report** - Chair Angel Estrada
 - a. NJAC financials
 - b. NJAC Benefits, LLC Update

2. **President's Report** - 1st Vice President Jeff Dublin
 - a. Secretary/Treasurer Vacancy
 - b. Ceremonial Resolutions
 - c. Resolution - Proposed 2013 NJAC Budget
 - d. Resolution - Proposed 2013 NJAC County Annual Dues
 - e. Resolution - Proposed 2013 NJAC Reorganization Meeting
 - f. Resolution - Proposed 2013 NJAC Board of Directors' Meeting Schedule

3. **Executive Director's Report** - John G. Donnadio

4. **Legislative Update** - Chair Jeffrey Dublin

NEW BUSINESS

ADJOURNMENT

9:30 A.M. NETWORKING

10:00 A.M. SUMMIT ON EMERGENCY MANAGEMENT AND PREPAREDNESS, *featuring keynote speaker Lynn Gilmore Canton, FEMA Administrator of Region II*