Agenda

I. Approval of March 2011 Minutes - 5 minutes

II. Finance Committee Report – 60 minutes
   A. Review and Approval of Audit
   B. Review and Approval of IRS 990
   C. Review of Investments
   D. Review of Financial Activities
   E. Review of Balance Sheet
   F. Office Space

Break (10 minutes)

III. Annual Board Elections - 15 minutes
    A. Election of Officers
    B. Discussion of Possible New Board Members

IV. Discussion of Board Roles & Involvement – 30 minutes

V. Development Committee Update – 60 minutes
   A. Update on Development Committee Activities
   B. Discussion and Possible Approval of New Contributions Policy
   C. Discussion of Possible DC Fundraiser
   D. Discussion of Annual Solicitation Plan

Lunch –12:00 – 1:00

VI. Legislative Committee Report - 30 minutes
    A. Reauthorization Update
       1. Discussion of Expanding Integrity Management
2. Due Process
3. Gathering Lines

B. Other States
   1. Washington
   2. Texas
   3. California
   4. Pennsylvania

VII. Discussion with INGAA Regarding Their New Guiding Principles – 30 minutes

VIII. Program Report – 60 minutes
   A. Major Program Updates
      1. PIPA
         a. National Efforts
         b. Washington State
      2. Partnership with Environmental Groups
         a. Keystone Report (TransCanada)
         b. Northern Gateway Report (Enbridge)
      3. Secretary’s Report to America
      4. Landowner Report
   B. 2011 Conference
      1. Agenda
      2. Discussion of industry Tour
      3. Awards?

IX. Other Business - 15 minutes

X. Adjourn