



# IHMC Board of Directors Meeting

Tuesday March 5, 2013

8:30 a.m. EST Meeting  
15 SE Osceola Avenue,  
Ocala, Florida

Roll Call	Chair Glenn Sturm
Chair's Greetings	Chair Glenn Sturm
Welcome to New Board Members	Chair Glenn Sturm

## Action Items

1. Approval of September 10, 2012 Minutes	Chair Glenn Sturm
2. Fundraising Committee Update	Chair Glenn Sturm
3. External Audit	Director Dick Baker
4. Expansion Discussion	Chair Glenn Sturm
5. Additions to Board Committees and Chairs	Chair Glenn Sturm.

## Chief Executive Officer's Report

1. Research Update	Dr. Ken Ford
2. Federal Legislative Update	Dr. Ken Ford
3. Ocala Update	Dr. Row Rogacki
4. Research Demonstrations	Dr. Ken Ford

## Other Items

Board Photograph

Lunch

Adjournment