

DATE: June 7, 2007

TO: TAUC Board of Directors Committee

FROM: Richard P. Carter, Secretary

SUBJECT: TAUC Board of Directors Meeting – July 12-14, 2007

InterContinental Harbor Court Hotel, Baltimore, Maryland

The Association of Union Constructors (TAUC) next Board of Directors meeting is scheduled as follows:

July 12, 2007	Board of Directors Meeting	1:00 PM - 5:00 PM
July 13, 2007	Board of Directors Orientation/Strategic Planning Retreat	8:00 AM - 5:00 PM
July 14, 2007	Board of Directors Orientation/Strategic Planning Retreat	8:00 AM - 12:00 PM

As noted above, the TAUC Board of Directors will participate in a day and one-half Orientation/Strategic Planning Retreat on July 13th and the morning of July 14th. More details regarding TAUC Board of Directors Orientation/Strategic Planning Retreat will be mailed out prior to your arrival in Baltimore. It is extremely important that you plan to attend the retreat!

The meeting will be held at the InterContinental Harbor Court Hotel, 550 Light Street, Baltimore, Maryland 21202 (410-234-0550). The meetings will be held in the Guilford room located on the lobby level of the hotel. In addition a dinner will be held for all Committee members as follows:

July 11, 2007	Ravenhurst Room, 2 nd Floor of Hotel	6:30 PM - 9:00 PM
July 12, 2007	Morton's Steakhouse	6:30 PM - 9:00 PM
July 13, 2007	Rusty Scupper's	6:30 PM - 9:00 PM

TAUC has reserved a block of sleeping rooms at the InterContinental Harbor Court Hotel at a special rate of \$229 per night for single or double occupancy. **If you require hotel accommodations please contact the hotel <u>directly</u> at (410) 234-0550 to reserve your sleeping room under TAUC room block. Due to a limited number of sleeping rooms, we urge you to contact the InterContinental Harbor Court Hotel at your earliest convenience to make your reservation. The cut-off date for hotel accommodation is Friday, June 15, 2007**

To complete online registration for this meeting please visit TAUC website at www.tauc.org and follow these steps:

- 1. Select *Meetings and Conferences*
- 2. Enter your User Name and Password
- 3. Click on TAUC Executive Committee Meeting
- 4. Click on Register Now

A draft copy of the April 19, 2007 Board of Director Breakfast meeting minutes, a tentative agenda for the July 12-14, 2007 meetings, and a copy of the financial report for the first five months of 2007 will be emailed to you in the next few weeks.

If you have any questions regarding online registration, please contact Ms. Gwen Jackson at 703-524-3336 extension 111. If you have an item you would like included on the agenda, please contact **Stephen R. Lindauer at (703) 524-3336 extension 117.**

I look forward to seeing each of you in Baltimore!