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January 2018 BOARD MEETING AGENDA

Read and Approve Agenda (1 minute)

Introduce Guests (2 minutes each)

Read and Approve Minutes (2 minutes)

Officer Reports (Supplements, Questions, and Motions) (5 minutes each)

Chair

Vice-Chair

Treasurer

Fundraising

Campaigns

Outreach

Regions

Legislative

Membership

Communications

Records

LNC Report (2 minutes)

Standing Committee Reports (if any) (2 minutes each)

Technology

Database/website

Ad Hoc Committee Reports (if any) (2 minutes each)

Bylaws-Mandated Committee Reports (if any) (2 minutes each)

Old Business (4 minutes each)

New Business (4 minutes each)