

Board Meeting Agenda

September 17, 3 p.m. – 3:30 p.m.

State Regents Offices - 3 South Conference Room

1. Approval of Minutes July 13, 2018
2. Review finance report
3. IA
   1. Swag: Car Shades:
      1. Quantity
      2. Logo Color
4. Fall Conference
   1. W9 Vendor/Payee Form for East Central
   2. Registration Fee for Board Members
      1. Registration fee is covered for Executive Board.
      2. We each pay our own registration fee (whether that is out of pocket or covered by our institution)
      3. We pay a discounted fee. (i.e. $50)
      4. Fee for the Executive Board is covered by OKWHE but we each agree to sponsor a graduate student.
      5. Combination of #ii. and #iii.
   3. Speakers:
      1. Dr. Garrett
         1. Speaker fee: Whatever we feel is "customary" made payable to the Emporia State University Foundation
         2. Hotel Reservation: She would like for someone to make a reservation for her.
         3. Mileage: If we want to reimburse her mileage, it will be from 1 Kellogg Circle Emporia, KS and also made payable to ESU Foundation. (It’s about 230 miles each way).
         4. Dinner the evening before: She would love to meet with the Ex Board to have dinner the evening before.  We just need to let her know when and where.
      2. Jill Castilla
         1. President of Citizens Bank in Edmond
   4. Designated hotel
   5. Review Proposals; 14 as of September 14, 2018
   6. Programs
5. Other Business