

Board Meeting Agenda

July 25, 2019

1 p.m. – 3:00 p.m.

State Regents Offices - Library Conference Room

1. Approval of Minutes (April 2019, June 2019 Strategic Planning)
2. Review finance report
3. IA News – Kim
4. Amendments to By-Laws (discussion and vote)
5. Discuss updates to tasks/responsibilities – Tami
   1. Review Website responsibilities
   2. Discuss program options utilizing our website backend
      1. Would the system streamline the design?
      2. Setup the program and presenter logistics?
6. Sponsorships – Debbie
   1. Sponsor in name only
7. Status of CV/Resume Review – Melissa
8. Report status of Financial Audit – Shirley
9. Update on larger sponsorships – Debbie
10. Review Nomination form and Applications for open EB positions (Stephanie)
11. Review communication for applications and nominations for: (Stephanie, Darla, Angel)
    1. Governance
    2. Spring Conference Chair(s)
    3. 4 Year Tier Representative
12. Set date for review and selection of new EB members based on release of the nominations and applications. – Karen
13. Review login status of Facebook Page and information for GoFundMe (Angel & Tami).
14. Fall Conference
    1. Speaker updates
15. Other Business