

Board Meeting Agenda

October 24, 2019

1 p.m. – 3:00 p.m.

State Regents Offices – 3 South Conference Room

1. Approval of Minutes (September 2019)
2. Review finance report
3. IA News – Kim
4. Sponsorships – Debbie
   1. Sponsor in name only
   2. Update on larger sponsorships
5. Report status of Financial Audit – Shirley
6. Job Shadow – Shirley
7. Review Nomination form and Applications for open EB positions (Stephanie)
8. Review communication for applications and nominations for: (Stephanie, Darla, Angel)
   1. Governance
   2. Spring Conference Chair(s)
   3. 4 Year Tier Representative
9. Set date for review and selection of new EB members based on release of the nominations and applications. – Karen
10. Fall Conference Update (Stephanie & Darla)
    1. Turn in door prizes (if have any at this time)
11. Other Business
    1. ACE Conference March 14 – 16 registration is now open.
12. Set next meeting date.
13. Other