

Board Meeting Agenda

September 26, 2019

1 p.m. – 3:00 p.m.

State Regents Offices – 3 South Conference Room

1. Approval of Minutes (July 2019)
2. Review finance report
3. IA News – Kim
4. 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?
5. Sponsorships – Debbie
	1. Sponsor in name only
	2. Update on larger sponsorships
6. Report status of Financial Audit – 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. Possibly using Hoot Suite instead of Facebook/GoFundMe (Angel & Tami).
11. Fall Conference Update (Stephanie & Darla)
	1. Turn in door prizes (if have any at this time)
12. Other Business
	1. ACE Conference March 14 – 16 registration is now open.
13. Next meeting will be October 24 from 1 p.m. – 3 p.m.