

Board Meeting Agenda

October 29, 2018

2 p.m. – 4:00 p.m.

1. Approval of Minutes September 17, 2018
2. Review finance report
3. Fall Conference
	1. Reservations for dinner
		1. Place
		2. Room (if more come to stay the evening)
	2. 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
	3. Hotel reservations for guest speakers
	4. Proposals Count
		1. Thank you to all for your work in reviewing the proposals
	5. Programs and name tags
	6. Conference food items
	7. CV Reviews
	8. Time to meet to get all setup
	9. Brief Business Meeting to begin conference
		1. Karen Sweeney
			1. Update – New board members, still looking for a 2 year representative;
			2. Finance Report – Suzanne
			3. Job Shadow – Shirley
			4. Resume Overview – Woogie
			5. New/become a member – Angel
			6. Debbie Blanke Scholarship – Debbie
	10. Introduction of speakers
4. Other Business
	1. ACE Conference – Saturday, March 9, Sunday, March 10; early bird registration 9/17 – 11/15.