

Agenda
Saturday, March 23



Board Meeting 12:45pm

- 1) Call to order
- 2) Additions to Agenda (Board Review/Vote)
- 3) Review Minutes/ Secretary's Report (Board Review/Vote)
- 4) Committee/Chair Reports
 - a) Executive Director's Report [Abbie Enlund]
 - b) [Project's Report [Meghan Bowe]
 - c) Memberships [Chelsea Prah]
 - d) PR [Stacey Clementz]
 - e) Awards [Richie Wolf]
 - f) Mini Grants [Abbie Enlund]
 - g) Fund Development/Annual Appeal [Stacey Clementz]
- 5) Regional Pre-Subs
 - a) East Central [Pam Evans and Anna Marie Froeschle]
 - b) Northeast [Kelli Parke, Ylanda Wilhite, Margaret Gazdacka]
 - c) Northwest [Tina Dawson Scott & Susie Grana Ingraham]
 - d) West Central [Ramona Puskar and Marvin Warner]
 - e) South [Bryn Blackwell and Stephanie Jaros]
 - i) Conference update
- 6) Treasurer's Report (Board Review/Vote)
- 7) 2019-2020 Budget (Membership Review/Vote)
- 8) New Business
 - a) Constitutional Changes (Membership Review/Vote)
 - b) Project's Coordinator Contract (Board Review/Vote)
 - c) Nominations/Elections - [Jennifer Day Tariq]
 - i) Presidential Appointments: Northeast, President (Board Review/Vote)
- 9) Meeting dates
 - a) Monthly meetings: May
 - b) Board Retreat: TBD
- 10) Adjourn