

## Agenda 11.17.16

1. Welcome / call to Order (discussion lead – Bert Buri) 10 mins
  - a. Review of agenda
  - b. Next meeting
  - c. Upcoming events
2. Review of Last Meeting (discussion lead – Lisa Buri 10 mins
  - a. Review of last meeting
3. Review of Financials (discussion lead – Paul Cagle) 10 mins
  - a. Review of current financial position
  - b. Questions / concerns
4. Status update on Membership drive (discussion lead(s) – Cindy & Lee Ann) 20 mins
  - a. New members added since last meeting
  - b. Opportunities and ideas
5. Status of Paypal as electronic payment for membership (discussion lead – Cindy & Paul) 10 mins
  - a. Updates and news
  - b. Marketing promos
6. Election of Officers for CY2017 (discussion lead – all) 30 mins
  - a. Acknowledgement of existing officers
    - i. Office of Secretary (current – Lisa)
    - ii. Office of Treasurer (current – Paul)
    - iii. Office of Vice President (current – Jerry)
    - iv. Office of President (current – Bert)
  - b. Nominations of officers –
    - i. Office of Secretary
    - ii. Office of Treasurer
    - iii. Office of Vice President
    - iv. Office of President
7. Wrap up / action item (discussion lead – Bert & Jerry) 10 mins
  - a. Review of next steps / action items