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BOARD OF DIRECTORS MEETING

June 16, 2019
8:30 – 10:00 AM Central
San Antonio, Texas

OFFICERS	DISTRICT DIRECTORS	COMMITTEE CHAIRS	COMMITTEE COORDINATORS
Grant Axtell, President Mary Rogers, President-Elect Linda DeMore, Vice-President Misti Hodges, Secretary/Treasurer Cheryl Brown, Immediate Past President	Mike Mrvichin, District I Denise Carey, District II Sherry Maddock, District III Jenny Yarian-ScalPELLi, District IV Stephanie Stevens, District VII Katsuto Hisano, District X Jason Huang, District XI	Stephanie Stevens, Awards Amber Drake, Bylaws (Parliamentarian) Linda DeMore, Membership Donna Glacken, Chapter Development Rebecca Stancil, International Relations Nancy Fink, Professional Development	Sharon Mike, Senior Workforce Professionals Amber Drake, Conference Program Steve Strain, FLASH
			STAFF
			Steve Bent, Executive Director Jill Bent, Operations & Conference Manager Terri Pasternik, Education & Certification Manager

AGENDA ITEM	LEAD	PURPOSE/ACTION	NOTES
Call to order	Grant		
Roll Call, Establish quorum	Misti		
Approval of agenda	Grant		
Approval of minutes	Misti	Motion to approve	Minutes from 05/06/19
Reports			
<ul style="list-style-type: none"> Financial 	Misti	Motion to accept	
<ul style="list-style-type: none"> Executive Director 	Steve	Information	

Old Business			
• Updates on legal proceedings	Grant and Steve	Status	
• 501c3 status	Steve	Status	
• Strategic Timeline	Grant	Information	
• Branding/Website	Grant and Steve	Status	
• Conference assistance	Grant	Information	FLASH, Meet and Eats, Room Hosts
New Business			
• Awards framework	Grant	Discuss, vote	
• Business meeting	Grant and Steve	Discuss	
Good of the order	All		
Adjournment	Grant	Motion	