



Board of Directors Agenda

Teleconference

Tuesday, April 18th, 2017

1:00pm to 3:00pm (EST)

Dial in #: **1-888-289-4573**

Access Code: **614331**

	<u>Item</u>	<u>Presenter</u>	<u>~Minutes</u>	<u>~Finish</u>
A	Standard Agenda Items		5	1:00pm
	Call to Order and Roll Call	Abe Taqtaq		
	<ul style="list-style-type: none"> Review and approval of March 3rd, 2017 BOD Draft Minutes & April 18th, 2017 Draft agenda/ Background Documentation Financial Quarterly Review – Jan/Feb/March 2017 	Laurie Karson Simon Resch		
B	Special Reports – Discussion & Decision Required (where applicable – pls. see ED Report for brief summary)		110	1:05pm
	Government Relations			
	<ul style="list-style-type: none"> See April 4th GR Minutes and L.Karson E.D. Report for key summary discussion points. This includes Road TRIP, CBSA/FDFA meeting agenda, meeting date decision/attendees, tobacco sub committee proposed mandate, identify new chair of GR Committee, etc. 	Laurie Karson/ALL		
	Committee/Association Updates (the E.D. report outlines recommendations where applicable vs. updates)			
	<ul style="list-style-type: none"> Semi-Annual 2017 draft agenda for RCC event and FDFA Operator’s meeting. <ul style="list-style-type: none"> Registration, Budget to date, and logistics update Strategic Convention Committee 2017 <ul style="list-style-type: none"> Updated Documentation/Process Review Timelines and Next Steps Membership Mtgs update with non-members Convention Committee 2017 Update FDFA Office Update Report (Website, Communique, ATM Proposal for discussion) 	Laurie Karson Tania Lee Tania Lee/A. Taqtaq L.Karson L.Karson		
	In-Camera Discussion – Performance Reviews			
C	New Business & Adjournment of Meeting		5	3:00pm