

**Board of Directors Agenda**

Teleconference  
 Monday, July 10<sup>th</sup>, 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>
<b>A</b>	<b>Standard Agenda Items</b>		10	1:10pm
	<b>Call to Order and Roll Call</b>	Abe Taqtaq		
	<ul style="list-style-type: none"> <li>Review and approval of May29th, 2017 BOD Draft Minutes &amp; July 10th, 2017 Draft agenda/ Background Documentation</li> <li>Financial Quarterly Review &amp; Approval – April/May/June 2017</li> <li>Motion to approve – 2016 audited financial statements</li> </ul>	Laurie Karson  Simon Resch  Simon Resch		
<b>B</b>	<b>Special Reports – Discussion &amp; Decision Required (where applicable – pls. see ED Report for brief summary)</b>		105	2:55pm
	<b>Government Relations</b>			
	<ul style="list-style-type: none"> <li>Tobacco Strategy next steps and Industry stats review.</li> </ul>	P. Bachand/ALL		
	<b>Committee/Association Updates (the E.D. report outlines recommendations where applicable vs. updates)</b>			
	<ul style="list-style-type: none"> <li><b>Semi-Annual 2017</b> <ul style="list-style-type: none"> <li>Consolidated semi-annual post meeting survey results – for review</li> <li>Registration, Budget and recommendations (see E.D. Report)</li> </ul> </li> <li><b>Strategic Convention Committee 2017 &amp; New Committee for Consideration</b> <ul style="list-style-type: none"> <li>Updated Convention Schedule</li> <li>New Post Convention Committee Overview/Mandate – Motion for Striking by Board – see report</li> </ul> </li> <li><b>Convention Committee 2017 Update</b></li> <li><b>Gold Standards 2017</b> – see package (reference)</li> <li><b>FDFA Office Update Report</b> (Website, Communique, ATM Proposal for discussion)</li> </ul>	Laurie Karson    Tania Lee Tania Lee/A. Taqtaq  L.Karson L.Karson L.Karson		
	<b>In-Camera Discussion – Performance Reviews</b>			
<b>C</b>	<b>New Business &amp; Adjournment of Meeting</b>		5	3:00pm