



## Board of Directors Meeting Agenda

Teleconference

**April 9<sup>th</sup>, 2019**

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

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

Access Code: **614331**

<u>Activity</u>	<u>Action</u>	<u>~Min.</u>	<u>~Finish</u>
<b>A Standard Agenda Items</b>		10	1:10pm
<b>Call to Order and Roll Call</b>			
Draft BOD Minutes –February 19 & March 22, 2019	Approval		
Draft BOD Mtg. Agenda – April 9 <sup>th</sup> , 2019	Approval		
Financials – Q1, 2019	Approval		
<b>B Special Reports</b>		100	2:50pm
Government Relations	Discussion		
Semi-annual/Hill Day Update	Discussion		
Convention Committee Update	Discussion		
Paper Bag Proposal	Discussion		
<b>C Other Business</b>		10	3:00pm
New Business			
In-Camera Discussion			
<b>D Adjournment of Meeting</b>			3:00pm