May 2018
BOARD MEETING AGENDA

Read and Approve Agenda (1 minute)
Introduce Guests (2 minutes each)
Read and Approve Minutes (2 minutes)
Officer Reports (Supplements, Questions, and Motions) (5 minutes each)
  Chair
  Vice-Chair
  Treasurer
  Fundraising
  Campaigns
  Outreach
  Regions
  Legislative
  Membership
  Communications
  Records
LNC Report (2 minutes)
Standing Committee Reports (if any) (2 minutes each)
  Technology
  Database/website -CVCRM
Ad Hoc Committee Reports (if any) (2 minutes each)
Bylaws-Mandated Committee Reports (if any) (2 minutes each)
Old Business (4 minutes each)

New Business (4 minutes each)
  Additional Backup storage- Database Manager.
  Media list- Database Manager