April 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

Ad Hoc Committee Reports (if any) (2 minutes each)

Bylaws-Mandated Committee Reports (if any) (2 minutes each)

Old Business (4 minutes each)
- Donation limits for party.

New Business (4 minutes each)
- Meeting procedure
- E-mail voting-Chair
- Motions on e-mail-Chair
- Business plans-Chair
- Monthly Board Reports-Chair
- Volunteer list-Chair
- Google Drive storage- Communications
- National Fundraiser 4-20- Chair
- Policy Committee- Chair
- Archive page for past media releases, public resolutions, op-eds, etc as released - VC
- Facebook schedule- Chair