

November 13th , 2018 (Tuesday, 6:00AM)

BOD Conference Call Agenda

Phone number: Google Hangouts

Members Present: Gary, Bud, Mariana, Julie, Heather, Jake, Larry, Ashley, Alexis

6:04 AM Motioned/seconded/approved to approve treasurer’s report

6:04 AM Motioned/seconded/approved October meeting minutes

6:05 AM Motioned/seconded/approved to move to meeting in the whole

Agenda:

1. Winter leadership
	1. 1 registration so far
	2. State officers need to make sure to eat
2. Membership update
	1. 77 schools
	2. 93 instructors
	3. 6558 student members
	4. $6510 in membership fees
	5. Late fee on registrations
	6. Certificates
3. Anatomage partnership
	1. Competition
4. Advocacy day 1/13/19
	1. Training is for officers only
	2. Begins at 8:30 AM
	3. Lobbying?
5. State
	1. Hotel sheet to being
	2. Colin Henderson
6. POW/POA
	1. Extra funding available
	2. Guidelines for districts and directors
	3. $5000 must be used for leveraging training for statewide leadership community service development
7. Student Meeting
	1. Updates on student meetings
	2. WL planning
	3. Themes for WL

6:53 AM Motioned/approved/seconded to move out of meeting of the whole

6:55 AM Meeting ended

ACTION ITEMS:

Larry- start hotel sheet

All- register for state leadership

All- review POW