



February 1, 2018

Executive board conference call agenda- PSJ

- **Dial-in Number: (641) 715-0683**
- **Access Code: 695695#**
- **Roll call**
 - Present:
 - Absent:
 - Guests:
- **President report-** Walsh
- **Executive Director report-** Jagiela
- **Committee reports**
 - Legislative- Stafford
 - Sponsorship- Walsh
 - Membership- Abassi
 - Education- Allen
 - Public Relations- Social Media
 - Bylaw/Nominations- Stafford
 - Charity- Stafford
 - Finance- Allen
 - Current balance
 - Payables
 - Receivables
 - MCI Sponsorship check status
 - James River check deposit status
- **Website updates**
 - 2018 Calendar
- **Old business-** Walsh
 - UPS box
 - Service challenges
 - 2018 cost
 - February General Membership meeting
 - Location
 - Speakers
 - Sponsor
- **New business-**
 - Current financial health of association
- **Adjourn-**