



BOARD MEETING MINUTES

Monday, October 17, 2016 (5:00 pm – 6:00 p.m.)

Conference Call-in Info:

Dial-in Number: (866) 583-7984

Access Code: 5332334

AGENDA

1) Opening and Attendance

Minutes: President Pamela Taylor called the meeting to order at 5:00 PM; Members in attendance: Pamela Taylor; Mary Dorman; Chad Marcus; Barbara Strouse; Victoria Bucher; Florence Green; Ginny Bolling;

2) Discussion of Winter Education Conference

Minutes: The Board discussed the upcoming Winter Education conference. The Board: decided on a two-day program; decided not to offer a formal "split ticket" option but discussed options for permitting an informal "split ticket" option; discussed the possibility of meal tickets being handed out at the registration desk to limit non-paying individuals from attending meals; decided to only offer a two-day registration rather than separate registrations for either of the two days.

3) Meeting Adjourned

Minutes: The meeting was adjourned at 6:00 pm.

Pamela Taylor
10/17/16