

Agenda for 6/21/18 Board Meeting

Old Business

- Attendance
- Review of minutes from 5/17/18
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Report on Media Committee (Sara)
- Decision: Creation of business cards and TAG'd signs—printing, etc. (Sara)
- Informational: Greetings to new members (Sara)
- Informational: License status update (Brendan)

New Business

Agenda Items

- Discussion: [Board and Committee Meeting Process document](#) (Sara)
- Decision: Board Meeting attendees—Committee Chairs vs. Committee members; Advisors (Sara)
- Discussion: AU Demo Days (Brendan)
- Discussion: Event attendance (Eric)
- Discussion: RadCon submissions (Eric)
- Decision: Overview of by-laws by an attorney (Leif)
- Decision: Emails/forwarders for board members (Eric)
- Informational: TAG account set up at Numerica (Leif)
 - 20% ownership by each Board Member
 - Leif, Brendan, and Eric have access
- Decision: Access to online banking (Leif)
 - Possible use of password manager
 - Possible discount for nonprofits
- Decision: Money collection for costs incurred (Eric)
- Informational: Receipts for reimbursement (Leif)
- Discussion: conFUSEcon events (Eric)
- Discussion: conFUSEcon venue and registration (Brendan)
 - Tables and capacity in venue
 - Costs for membership
 - Push for membership/registration
- Discussion: Annual public meeting details (Sara)