

Agenda for 2/21/19 Board Meeting

Old Business

- Attendance
- Review of minutes from 1/17/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Update on finances (Leif)
- Informational: ANSIL program (Sara)
- Discussion: Rotary donation follow up (Adrienne)
- Discussion: RadCon (Eric)

New Business

Agenda Items

- Informational: CBC as a possible venue for ITTD and/or conFUSEcon (Brendan)
- Informational: MCL/RPL plan and update (Brendan)
- Discussion: Status of raffle (entry ticket design): what timeframe are we looking at to be ready to launch (deadlines for prize lock down, entry ticket design, printing/launch) (Art)
- Discussion: Status of member participation stamp drive (are we all in favor, status/deadline for design, what's the autoprize for completing it, timeline for launch) (Art)