Advisor\_Board Meeting Agenda

State Conference 2016-2017

Adventureland Inn, Altoona, IA

Advisor Meeting 10:00 p. m.

Call to order

Advisors attending:

Old Business:

1. State Advisor Position
2. Fall Leadership Conference Location
   1. Sunstream
3. Fall Leadership Conference schedule
   1. Start and End times
   2. Add another station
   3. Other ideas

New Business:

1. State Conference issues and comments
   1. Next year date April 9-10, Easter is the 1st
   2. Facility is changing we are locked in for 1 more year
      1. After 2018?
2. Election for two open board positions
   1. Kris Full and Todd VanderVelde rotate off
3. Future
   1. Spalding closing
   2. Ballard, Corning
   3. Other possibilities
4. Nationals Trip
   1. June 21 – 25
   2. Orlando, FL
   3. State Advisor Representative - Gene
   4. $3000 available
5. Reimbursement of hotel for meeting

Board Meeting

Call to order

Members in attendance:

\*Establish quorum

\*Approve agenda

\*Election of new board officers

President

Secretary

Treasurer

Review financial documents

\*Documents found to be in order-

Old Business

1. State Advisor Position
2. Fall Leadership Conference Location
   1. Sunstream
3. Fall Leadership Conference schedule
   1. Start and End times

New Business:

1. State Conference issues and comments
   1. Next year date April 9-10, Easter is the 1st
   2. Facility is changing we are locked in for 1 more year, 2018
      1. After 2018?
      2. Registration cost, currently $30
      3. Numbers
2. Nationals Trip
   1. June 21 – 25
   2. Orlando, FL
   3. State Advisor Representative- Gene Olsen
      1. Approval, stipend
   4. $3000 available for travel and expenses