

IABC Great Plains

Board Meeting Agenda

Aug. 29, 2017

National Energy Center of Excellence – Room 303, 12-1 p.m.

"I like escalators, because an escalator can never break; it can only become stairs. There would never be an 'Escalator Temporarily Out of Order' sign. Only an 'Escalator Temporarily Stairs... Sorry for the Convenience.' " – Mitch Hedberg

I. Call to order

Chris

II. Roll call (4 board members constitutes a quorum)

Invited: Erin Huntimer, Chris Gessele, Jill Beilke, Krista Rausch, Annette Willis, Lacey Lange

III. Portfolios

- a. Member-approved board slate
 - i. Past-President – Erin
 - ii. President – Chris
 - iii. President-elect – Jill
 - iv. Secretary – Krista
 - v. Treasurer/PD assistant – Lacey
 - vi. Professional Development – Annette
- b. Monthly portfolio reports – at or before meetings?

IV. Open issues

- a. Board roles and responsibilities
- b. PD/event schedule review
 - i. September – Beers with Peers
 - ii. November – Communicate Stronger (Jill and Lacey)

V. New business

- a. This year's volunteers
- b. Document sharing
- c. IABC 101: <https://youtu.be/LvsxoGvtvE4>
- d. Hurricane Harvey help – Charity Navigator:
<https://www.charitynavigator.org/index.cfm?bay=content.view&cpid=5239>

VI. Adjournment