



# AGENDA

## BOARD MEETING

**DATE:** FRIDAY, OCTOBER 26, 2018

**TIME:** 3:15 PM – 4:45 PM

**MEETING VENUE:** BIG SPRING BALLROOM C/D

**Board Members** | Michael Doochin, Chair, Steve Barilovits, Yuriy Bihun, Dr. Hill Craddock, Jay Cude, Dr. Deborah Delmer, Dr. Carolyn Keiffer, John LaMonica, Lewis Lobdell, Cathy Mayes, Dr. Brian McCarthy, Dr. Greg Miller, David Morris, Allen Nichols, Cartter Patten, Dr. Jeanne Romero-Severson, Brad Stanback, Dr. Kim Steiner, Barbara Tormoehlen, Bruce Wakeland, John Wenderoth, Don Willeke, Esq.

<p><b>Call to Order</b></p> <ul style="list-style-type: none"> <li>▪ Review and Approval of Prior Meeting Minutes</li> <li>▪ Chairman Remarks</li> <li>▪ Executive Committee Report</li> </ul>	<p><b>Michael Doochin</b></p>
<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>▪ <b>Governance Committee</b> <ol style="list-style-type: none"> <li>1. Unincorporated Chapter Agreement</li> <li>2. Unincorporated Chapter Standing Rules</li> </ol> </li> <li>▪ <b>Restoration Committee</b> <ol style="list-style-type: none"> <li>1. Restoration Document “When Will Restoration Begin – 4.1”</li> </ol> </li> <li>▪ <b>Promotion and Outreach</b> <ol style="list-style-type: none"> <li>1. Gift Acceptance Policy</li> </ol> </li> </ul>	<p><b>Jay Cude</b></p> <p><b>Bruce Wakeland</b></p> <p><b>Cathy Mayes</b></p>
<p><b>Treasurer’s Report</b></p>	<p><b>Steve Barilovits</b></p>
<p><b>President’s Report</b></p>	<p><b>Lisa Thomson</b></p>
<p><b>Science Report</b></p>	<p><b>Dr. Jared Westbrook</b></p>
<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>▪ <b>Science &amp; Technology Committee</b></li> <li>▪ <b>Chapters Committee</b></li> <li>▪ <b>Finance Committee</b></li> <li>▪ <b>Promotion and Outreach Committee</b></li> </ul>	<p><b>Dr. Brian McCarthy</b>  <b>Dr. Carolyn Keiffer</b>  <b>Steve Barilovits</b>  <b>Cathy Mayes</b></p>
<p><b>New Business from the Floor</b></p> <ul style="list-style-type: none"> <li>▪ Final Remarks</li> <li>▪ Meeting Adjourned</li> </ul>	<p><b>Michael Doochin</b></p>