

I. Call to Order & Roll Call**II. Adoption of Agenda****III. Consent Agenda**

- March 16 2018 Meeting Minutes
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Membership Committee Meeting Minutes (March 22nd & April 12th)
- Ambassador Committee Meeting Minutes (April 3rd)

IV. Officers' Reports

- President's Report – *Ryan Monette* (**Only if time permits**)
- Treasurer's Report – *Nathan Bolin*
- Executive Director Report – *Chuck Gilbert*

V. Standing Committee Reports (Only if time permits**)**

- Finance Committee – *Nathan Bolin*
- Marketing Committee – *John Broda*
- Membership Committee – *Clyde Grooms*
- Nominating Committee – *Tricia Diduch*
- Government Action Committee – *Diane James*
- Women & Work Committee – *Angi Kolthoff*

VI. Other Committee Reports (Only if time permits**)**

- Personnel Committee – *Dr. Mike Piller*
- Special Events Committee – *Anabel Toyne*
- Ambassadors –

VII. Old Business**VIII. New Business****IX. Adjournment**

- Next Meeting: May 18th (8:00am, Rocktek Workspace)