

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

- December 22 2017 Meeting Minutes
(if approved, to be uploaded to website – Executive Session to be excluded from minutes)

IV. Officers' Reports

- President's Report – *Ryan Monette*
 - Introduction of Karrah Bittner
 - Committee Chairpersons / Committee Assignments
 - Local Gov't Interaction
 - RoRo Expo / Annual Dinner Events
 - Ribbon Cuttings
 - Membership Clean Up (misspellings, etc)
 - Processes (for everything)
 - Applications to Fill Board Seats
 - Executive Director Search Update
 - 2018 / 2019 Strategic Plan
- Treasurer's Report – *Nathan Bolin*
 - Audit / 990-N Filings (2016 & 2017)
 - Event Budgets Reminder

V. Standing Committee Reports

- Marketing Committee – *John Broda*
- Finance Committee – *Nathan Bolin*
- Nominating Committee –

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*
- Membership Committee – *Clyde Grooms*
- Special Events Committee – *Natalie Herbert*
- Ambassadors –
- RoRo Expo Update – *Michael Prosser*

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

- Next Meeting: February 16th (8:00am, Rocktek Workspace)