

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

- January 19 2018 Meeting Minutes
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)

IV. Officers' Reports

- President's Report – *Ryan Monette*
 - RoRo Expo
 - Executive Director Search Update
- Treasurer's Report – *Nathan Bolin*

V. Standing Committee Reports

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

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*
- Membership Committee – *Clyde Grooms*
- Special Events Committee – *Natalie Herbert*
- Ambassadors –
- Government Action Committee –
- RoRo Expo Update – *Karra Bittner*

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

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