

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

- February 16 2018 Meeting Minutes
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Nominating Committee Meeting Minutes (February 28th)
- Membership Committee Meeting Minutes (March 8th)
- Marketing Committee Meeting Minutes (March 6th)

IV. Officers' Reports

- President's Report – *Ryan Monette*
- Treasurer's Report – *Nathan Bolin*
- Executive Director Report – *Chuck Gilbert*

V. Standing Committee Reports

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

VI. Other Committee Reports

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

VII. Old Business**VIII. New Business**

- **Membership Rates** – *Diane James*
- **Website Discussion** – *Toni Brown*

IX. Adjournment

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