

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

- April 20 2018 Meeting Minutes  
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Government Affairs Committee Minutes (May 8<sup>th</sup>)
- Women @ Work Committee Minutes (May 2<sup>nd</sup>)
- Ambassador's Minutes (May 1<sup>st</sup>)

**IV. Officers' Reports**

- President's Report – *Ryan Monette*
  - *Membership Collection Drive*
- 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 (no report)*
- Government Affairs Committee – *Diane James*
- Women @ Work Committee – *Angi Kolthoff*

**VI. Other Committee Reports**

- Personnel Committee – *Dr. Mike Piller*
- Special Events Committee – *Anabel Toye*
- *Golf Play Day Committee – Rob Gillette*
- Ambassadors –

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

- Next Meeting: June 22<sup>nd</sup> (8:00am, Rocktek Workspace)