

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

- May 18 2018 Meeting Minutes
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Membership Committee Minutes (May / June)
- Government Affairs Committee Minutes (June 11th)
- Women @ Work Committee Minutes (May / June)
- Special Events Committee Minutes (May)
- Ambassador's Minutes (June 5th)

IV. Officers' Reports

- President's Report – *Ryan Monette*
 - *Golf Play Day / Casino Night Events*
 - *General Membership Committee*
 - *Awards Banquet Committee*
- 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*
- Special Events Committee – *Anabel Toyne*

VI. Other Committee Reports

- Personnel Committee – *Dr. Mike Piller*
- Ambassadors –

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

- Next Meeting: July 14th (8:00am, Rocktek Workspace)