

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

- July 20 2018 Meeting Minutes  
(if approved, to be uploaded to website – any Executive Session to be excluded from minutes)
- Women @ Work Committee Minutes (August 1<sup>st</sup>)
- Ambassador's Minutes (August 7<sup>th</sup>)
- Gov't Affairs Committee Minutes (August 13<sup>th</sup>)
- Membership Committee Minutes (August 9<sup>th</sup>)

**IV. Officers' Reports**

- President's Report – *Ryan Monette*
  - *Golf Play Day*
  - *Awards Banquet Committee*
- Treasurer's Report – *Nathan Bolin*
- Executive Director Report – *Chuck Gilbert*

**V. Standing Committee Reports**

- Finance Committee – *Nathan Bolin (may be included in Treasurer's Report)*
- Marketing Committee – *John Broda*
- Membership Committee – *Clyde Grooms*
- Nominating Committee – *Tricia Diduch*
- Government Affairs Committee – *Diane James*
- Women @ Work Committee – *Angi Kolthoff*
- Special Events Committee – *Anabel Toy*

**VI. Other Committee Reports**

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

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

- Next Meeting: September 21<sup>st</sup> (8:00am, Stillman Bank)