

# ***FLAG 2016 1st Quarter Board Meeting Agenda***

March 14, 2016

7:00-9:00pm

I. Call to order- Welcome and Introductions

II. Roll call- Welcome and Introductions 2016 Board Appointments – Dianne

III. Approval of minutes from last meeting

IV. Reports

a) Treasury report: Meredith Miller

b) Committee Reports:

1) Advocacy: Karen Fradley

2) Bylaws: (Dianne will cover)

3) Education: Dr. Bess Wilson

4) Membership Involvement: Brenda Wirick

5) Public Relations: Ashley Flowers-Hoang

c) Region Reports:

1) Region I: Mary-Margaret Enfinger

2) Region II: Missy Kennedy

3) Region III: Terri-Pope-Hellmund

4) Region IV: Zuzel Rodriguez

d) LAC Committee Update: Dianne

d) FLDOE: Kathleen Casper

V. New business

a) Call for President-Elect Nominations is going out in our March Newsletter

b) Nomination for Paid Position & Title Discussion

c) Board Meeting Schedule: Dianne to schedule meeting schedule for 2016 and 2017

- May 30<sup>th</sup> or June 13<sup>th</sup> (Preference?) 2<sup>nd</sup> Board Meeting
- August 22, 2016 3<sup>rd</sup> Board Meeting
- November 5, 2016 4<sup>th</sup> Board Meeting and General meeting during NAGC Conference in Orlando

d) Board announcements/requests/etc.

VI. Adjournment