



AGENDA FOR BOARD OF DIRECTORS QUARTERLY MEETING, JUNE 6, 2017, 7 p.m.

Call-in information:

NUMBER TO CALL: 605-475-4910

ACCESS CODE: 203442

- 1. Call to order**
- 2. Roll call**
- 3. Approval of minutes from last meeting**

4. Reports

All board members were to submit written reports this month, which are attached. *Please pay special attention to the written reports this month, as there is a lot of information about conference and work that board members have been doing, and we will not be going over this information on the call!*

a. Motion-

Kathleen Casper: vote on amending budget to increase insurance amount for 2017 to add an additional \$165.17 to purchase special event coverage for the conference from EventHelper.com (see highlighted part of president report for more information).

b. Adeyela Bennett: requested a chance to tell us her family's news

c. Stephanie Georgiades: please update us on the election of new officers (president-elect and treasurer.)

5. New Business:

a. FLAG liaisons: where are we at with obtaining liaisons? Let's take a few minutes to strategize how we can get this done! (Should we use our district gifted coordinators to help us find them?)

b. Purchasing banners- who would like to order the banners we need for each region? (Then maybe we can use whatever we have for the regions, at the conference too.)

6. Good of the Order

7. Adjournment