

METAvisor Board of Directors Meeting
Wednesday, January 10, 2018
4:00 pm ET/3:00 pm CT

* *Board Vote*

I. Welcome Beth
II. Meeting Minutes – December 2017* Kelly
III. New Board Member Recommendations* Beth

2018 METAvisor Board of Directors
Beth Fairchild Stacy Kruckel
Kelly Lange Arti Santhanam, PhD
CJ Corneliussen-James Kirthi Anantharam
Pam King Rhonda Howell
Patrick Quinn Terlisa Shepard
Aaron Price Michael Kovarik
Executive Director: Sonya Negley

IV. Election of Officers*
V. Financial Report

1. Profit and Loss
2. Balance Sheet Kelly
3. Budget Sonya

VI. Grants/Sponsor Report Sonya
VII. Additional Help – Part or Flextime Person*
VIII. Research Sonya, Kelly

IX. Licensing Agreements/Store Sonya

X. Programs - 2018 Programs/Changes

XI. Legislative Advocacy Pam
XII. Other Business

- Board Training beginning in January 2018

Next Board Meeting – Wednesday, February 21, 2018

Upcoming Important Dates/Events

March 24 - SWFL Metsquerade
April 7 - 6:00pm ET – NC Metsquerade
April 14 – 6 pm CT NWA Metsquerade
May 11 – 6 pm CT - Chicago Metsquerade
May 27- June 17 - Drive 4 Stage IV Transamerica Road Rally
June 22 and 23 – MBC Engagement Conference – Moffitt Center Tampa