

**METAvivor Board of Directors Meeting
Wednesday, December 13, 2017
4:30 pm ET/3:30 pm CT/ 1:30 pm PT**

Minutes of November meeting were approved.

I. Welcome

II. Financial Report

III. Fundraisers

IV. Board of Director Nominees

V. Pending Grants and Sponsors

VI. Research

VII. Past Business Update

VIII. Licensing Agreements/Store

IX. Programs - 2018 Programs/Changes Sonya

X. Advocacy

XI. Other Business

Next Board Meeting – Wednesday, January 10, 2018

Upcoming Important Dates/Events

2018

January 10 - Board of Directors Meeting

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

June 22 and 23 – MBC Engagement Conference – Moffitt Center Tampa