

METAvivor Board of Directors Meeting
Wednesday, April 18, 2018
4:00 pm ET/3:00 pm CT
* Board Vote

I. Welcome	Beth
II. Meeting Minutes – March 2018*	Kelly
III. Financial Report	Kelly
a. Profit and Loss	
b. Balance Sheet	Kelly
c. Donation/Fundraiser Report	
d. Budget vs Actual	Sonya
IV. Fundraising	Patrick
V. Grants/Sponsor Report	Sonya
VI. Research	Sonya, Kelly
VII. Licensing Agreements/Store	Sonya
VIII. Programs - 2018 Programs/Changes	
IX. Legislative Advocacy	Pam
X. Other Business	
XI. Adjourn	

Next Board Meeting – Wednesday, May 9, 2018

Upcoming Important Dates/Events

April 7 - 6:00pm ET – NC Metsquerade
April 14 – 6 pm CT NWA Metsquerade
April 20-22 - LBBC Conference and Booth
May 9 – Board of Directors Meeting
May 11 – 6 pm CT - Chicago Metsquerade
May 23 - METAbash - NY
May 27- June 17 - Drive 4 Stage IV Transamerica Road Rally –
June 22 and 23 – MBC Engagement Conference – Moffit Center Tampa
July 14 - Jennifer Hendryx Memorial and Rico's 6th Golf Outing - OH
September 28-30 - LBBC Conference - Philadelphia
October 9 and 10 - Stage IV Stampede