

Advisor_Board Meeting Agenda

State Conference 2015-2016

Adventureland Inn, Altoona, IA

Advisor Meeting 10:00 p. m.

Call to order

Advisors attending:

Old Business:

1. State Advisor Position
2. Fall Leadership Conference Location
 - a. Y Camp in Boone
 - b. Camp Dodge
 - c. Other options
3. Fall Leadership Conference schedule
 - a. Start and End times

New Business:

1. State Conference issues and comments
 - a. Next year date April 9-10, Easter is the 16th
 - b. Facility is changing we are locked in for 2 more years, 2017 and 2018
 - i. After 2018?
2. Election for two open board positions
 - a. Roberts and Cornelius
3. Future
 - a. Burlington MS
 - b. Other possibilities
4. Nationals Trip
 - a. June 28 – July 2
 - b. Nashville, TN
 - c. State Advisor Representative
 - d. \$3000 available
5. Reimbursement of hotel for meeting

Board Meeting

Call to order

Members in attendance:

*Establish quorum

*Approve agenda

*Election of new board officers

President

Secretary

Treasurer

Review financial documents

*Documents found to be in order-

Old Business

1. State Advisor Position
2. Fall Leadership Conference Location
 - a. Y Camp in Boone
 - b. Camp Dodge
 - c. Other options
3. Fall Leadership Conference schedule
 - a. Start and End times

New Business:

1. State Conference issues and comments
 - a. Next year date April 9-10, Easter is the 16th
 - b. Facility is changing we are locked in for 2 more years, 2017 and 2018
 - i. After 2018?
 - ii. Registration cost
2. Nationals Trip
 - a. June 28 – July 2
 - b. Nashville, TN
 - c. State Advisor Representative
 - d. \$3000 available