

Advisor_Board Meeting Agenda

State Conference 2016-2017

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. Sunstream
3. Fall Leadership Conference schedule
 - a. Start and End times
 - b. Add another station
 - c. Other ideas

New Business:

1. State Conference issues and comments
 - a. Next year date April 9-10, Easter is the 1st
 - b. Facility is changing we are locked in for 1 more year
 - i. After 2018?
2. Election for two open board positions
 - a. Kris Full and Todd VanderVelde rotate off
3. Future
 - a. Spalding closing
 - b. Ballard, Corning
 - c. Other possibilities
4. Nationals Trip
 - a. June 21 – 25
 - b. Orlando, FL
 - c. State Advisor Representative - Gene
 - 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. Sunstream
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 1st
 - b. Facility is changing we are locked in for 1 more year, 2018
 - i. After 2018?
 - ii. Registration cost, currently \$30
 - iii. Numbers
2. Nationals Trip
 - a. June 21 – 25
 - b. Orlando, FL
 - c. State Advisor Representative- Gene Olsen
 - i. Approval, stipend
 - d. \$3000 available for travel and expenses