

MINUTES

Monthly Information Meeting

April 17, 2018

1. The meeting was called to order at 10:12 a.m. edt.
2. All present except RM RD and SW RD. Program Committee was present as was the Executive Director.
3. The new form for minors participation (signature by guardian) was discussed. The form should be used at traditional events as soon as forms are available. For YRE/SEAs, do not use addresses. This is for minors privacy.
4. SE RD has permission to access club financial status. He is analyzing
 - a. participation
 - b. membership
 - c. financial status
5. Strategic Plan will be updated at the meeting in June in Albany.
6. The deadline for Agenda Items from RDs to AVA April 19, 2018
The deadline for Final List of Agenda Items sent to AVA April 24, 2018
The deadline for Officer's, RDs, and Committee reports due to AVA May 9, 2018
The deadline for Meeting Information package emailed to NEC members May 18, 2018
7. Big Give update - over \$67,000
8. Meeting adjourned at 11:04 a.m. edt.