



Bi-Monthly Board Meeting – January 2019

AGENDA

1/16/19

6:30 PM

WSGA Online
Live Chat

- Call to Order & Roll Call
- Welcome Board Members & Guests
- Approval of November 2018 Meeting Minutes
- Treasure's Report - Chandra
- Membership Report - Chandra
- Chapter Reps Reports
- Park Liaison Report - Annette
- Outreach Report – Chris Nothing to report.
- Website Update - Mitch
- Merchandise - Chris
- Social Media Update - Jessie
- Old Business
 - Amended Bylaws discussion new date to Meet and Vote.
- New Business
 - Ape Event Update
 - Campout
 - Elections
- Member comment period
- Next full BoD Meeting – Mar 20, 2019 @ 6:30pm
- **Board Meeting schedule for 2019: 3/20, 5/15, 7/17, 9/18 & 11/20**
- Adjournment