

AGENDA

GJAOB Board of Directors' Meeting

November 1, 2018

1. Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. Approval of Board Minutes – Oct. 4, 2018 Meeting.... Stan Ness
3. Discussion of board member status – where are we?.... Stan Ness
4. Treasurer's Report.... John Gallie
 - (A) Recent IRS filings
 - (B) Account signature meeting with credit union today.
5. Membership Report.... Alf Lyle
6. Programs.... Lynn Bonas
 - (A) Status of luncheon speaker for December meeting –
 - (B) Discussion regarding speakers for future luncheons –
7. Newsletter.... Mike Morris
8. Committee Reports:
 - (A) Measure M.... Bill Underwood
 - (B) Speaker's Bureau.... Sandy Dunkin
 - (C) Legislative.... John Moohr (“I’ll be out of the city on Thursday and will not be able to attend our meeting. The Legislation Committee has no new business to report.”)
 - (C) Bylaws Review.... Dave Chapel
Update from the Bylaws Review Committee
9. Unfinished Business.... Stan Ness
 - (A) Discussion of the status of TIC (Tracking and Implementation Committee). How do we involve the association membership in this project?
10. New Business.... Stan Ness
 - (A) Request from current jury panel for additional training re: “the interview process and how to go about conducting an effective interview.”
11. Adjournment