

## AGENDA

### GJAOB Board of Directors' Meeting

December 6, 2018

1. Call to Order—Roll Call and Determination of Quorum.... Stan Ness/Bart Harlan
2. Approval of Board Minutes – Nov. 1, 2018 Meeting.... Stan Ness
3. Discussion of board member status – where are we?.... Stan Ness
4. Treasurer's Report.... John Gallie
  - (A) Discussion re: possible expenditures, i.e. internships
5. Membership Report.... Alf Lyle
6. Programs.... Lynn Bonas
  - (A) Status of luncheon speaker for March meeting –
  - (B) Suggestions for future speakers...or future programs that do not involve a speaker.
7. Newsletter.... Mike Morris
8. Committee Reports:
  - (A) Measure M.... Bill Underwood
  - (B) Speaker's Bureau.... Sandy Dunkin
  - (C) Legislative.... John Moohr
  - (D) Bylaws Committee.....Dave Chapel
  - (E) Tracking and Implementation.....Diana Merryman
9. Unfinished Business.... Stan Ness
  - (A) Continue discussion of the status of TIC (Tracking and Implementation Committee).  
How do we involve the association membership in this project? How do we involve the current GJ panel?
  - (B) Report from Bill Underwood, Marie Whittington, and Stan Ness regarding additional training re: “the interview process and how to go about conducting an effective interview” given to current panel.
10. Adjournment