

**Board Meeting
September 19, 2018**

**Location: Sequoia Library
Meeting Room A**

Time: 12:30

Board: Sandi Wysock, Peg Hutnik, Kathy Speck, Martha McGregor, Audrey Liimantainen, Janet Lonergan, Lois Schulz, Gail Holmes, Donna Hussin, Judy Taylor, Mary Mastaglio, Stephaie Sorensen
Treasurer Elect: Mary Juckem, Member-at-large, Member at Large Magdi Sebestyn,

Excused Absent: Tom & Donna Miller

Any additional Agenda Items?

President's Report:
Secretary's Minutes:
Treasurer's Report:

Standing Committee Reports:

- Activities
- Historian
- Membership
- Outreach

Journey Coordinator:
Newsletter Editor

Ad Hoc Committee Reports:
Accumulated Funds
Board Manual Updates
Newsletter Proposal

Approve New Standing Committee Chairs - Transfer to new Board

Old Business:
2020 Inbound Journey: Results of survey and selection of top four choices

New Business:
Dues Increase
Representatives to International Conference
FFI New Brochures
Fall Meeting Agenda

Next Board Meeting: October 10, 2018
Location: Bridge Lakepoint Waunona Community Center ?