



October 5, 2017

Executive board conference call agenda- PSJ

- **Dial-in Number:** (614) 715-0683
- **Access Code:** 695695#

- **Roll call:**
 - Present:
 - Absent:
- **Individual introductions**
 - Walsh
 - Stafford
 - Allen
 - Abassi
 - Kerr
 - Brahim
 - Farmer
 - Lukas (Sturdivant)
 - Jagiela
- **Nominations of officers**
 - President
 - Vice President
 - Secretary
 - Treasurer
- **Election of officers**
- **Additional board member appointments**
 - Sergeant of Arms-
- **Committees**
 - Legislative
 - Sponsorship
 - Membership
 - Education
 - Public Relations/Social media
 - By-law/Nomination

- Charity
- **Committee Chairpersons**
 - See above list for respective committees
 - Additional members of committees to be selected by chairperson
- **Transition**
 - Retreat
 - Day/time
- **Trade shows**
 - CD Orlando Show
 - October 22 – 25, 2017
 - Association Summit
 - Sunday October 22, 2:30 – 4pm
 - LCT-NLA East, Atlantic City
 - Booth coverage
 - Sunday November 5th 5:30 – 7:30p
 - Monday November 6th, 11:30a – 3p
 - Tuesday November 7th, 11a – 2p
 - Association President’s Meeting
 - Sunday November 5, 11a – 12p
- **Old business**
 - D&O policy
 - On file with Walsh
 - Explain coverage
- **Website**
 - administrators
 - Assign based upon office election outcome
 - Provide full explanation of what website provides to association/membership
- **New business**
 - Board conference calls
 - Listed on website
 - Next call scheduled for Thursday November 2, 10 – 11a
 - Communications
 - Determine proper course to be taken with request to PALM
 - PALM cannot effectively handle any/all requests from members without knowledge of what is important to association
 - Directive will come from Chair with president approval
 - What is to be communicated
 - Members
 - Media
 - Industry
- **Holiday Gala**
 - Location
 - Time
 - Cost
 - Sponsorships

- Door prizes
- **2018 Calendar of events**
- **Other**
- **Adjourn**