



**April 26, 2018**

**Welcome: Ron Schoenbrun**

12:00 – 12:04

Welcome

**Board Briefing**

12:5 – 12:10

Review of March Dashboard

**Long Range Plans**

12:11 – 12:15

Long Range Planning Committee Reports:

**Membership:** Renewals and new memberships

**Mentoring:** Follow up in June for evaluation.

**CLE:** Next will be June 8.

**Social:** Pending invoice for catering.

**Internal Affairs**

12:16 - 12:30

**Bylaws** - discussion and action necessary for updating SCBA Bylaws.

**Nominations Committee** – Discussion and acceptance of proposed slate

**Officers 2018-2019**

VP/Pres-Elect – Danny

Noteware

Secretary – Leigh Hunt Goodson

Treasurer – Andy Stinson

**Directors 2018-2020**

Rachael Griffith

Stuart Hene

Jim Noble

Phillip Smith

Jack Walker

**Online CLE- YM** fee for Learning Management System is \$8,000 to 10,000 annually. **VocalMeet** - Free

**IT** – Discussion on issues with County IT department and five year old equipment.

**Ad Hoc**

Committee appointed and waiting to get Succession Plan for Emergency Situations from ED.

Taskforce appointed and ready to begin discussions on requirements for a permanent location for the Bar.

**External Affairs**

12:31-12:35

Law Day reservations are coming in quickly. The committee expects to sell out.

**Minutes and Commitments Review: Secretary Leigh Hunt Goodson**

12:36-12:40

Review on progress of commitments in January, February March minutes. Approval of minutes.

**Finance report: Treasurer Danny Noteware**

12:41-12:45

YTD Financial Reports and budget comparison

**Executive Director: Cristy Arscott**

12:46-12:50

Report on activity since last board meeting is attached.

**Round robin**

12:51-1:00