

MLA ADMIN BOARD AGENDA

March – Phone Meeting

Friday, March 8th @ 10am

Admin meeting

Fri, Mar 8, 2019 10:00 AM - 12:00 PM EST

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/480270141>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3112](tel:+16467493112)

Access Code: 480-270-141

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

1. Call to Order
2. Minutes from previous meeting – January 2018
3. Personnel Issues
 - a. Association Manager position
 - i. On boarding discussion
 1. Who knows what? Who can train when?
4. Treasurer's Report
 - a. FY19 Budget update
 - b. FY20 Budget update
5. New Sections (RA & Management) – motion to recommend two new sections
 - a. How do we get this out to members
6. Nominating Committee update
 - a. How do we get this out to members
7. Annual Meeting/Conference
 - a. What do we need to do to prep? Post?
 - b. Free membership discussion
8. June retreat/turnover meeting
9. Adjourn