



Executive Board Meeting

Wednesday, December 13, 2017 4:00PM MST

To join from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/195634885>

You can also dial in using your phone.

United States: +1 (872) 240-3212

Access Code: 195-634-885

- | | |
|--|------------------------|
| I. Call to Order | Clay Long, Chair |
| II. Roll Call / Introductions | Shanon Holt, Secretary |
| III. Approval of Minutes (https://goo.gl/AkUprk) | Shanon Holt |
| IV. Treasurer's Report | Robert Hale, Treasurer |
| V. Unfinished Business | |
| a. Committees | |
| b. Charges | |
| VI. New Business | |
| a. Committees | |
| b. Finance Committee Chair | |
| c. Name Badges | |
| d. Updates from ACTE | |
| a. Logo | |
| b. Unification | |
| c. Awards | |
| d. Mini Grants – Region 5 | |
| e. Other items | |
| e. Executive Director Discussion | |
| f. January 31 st Meeting | |
| g. Other New Business | |
| VII. Adjourn | |