

## Agenda

### Board of Directors Meeting

Date: Monday, September 19th  
Time: 1400 IST  
Location: Davenport Hotel Lounge

#### Vice President— Kara Hatzai (5 minutes)

- Election results
- General Business Meeting Review

#### Treasurer — Kyoko Kimura (5 minutes)

- Conference Check in Duties

#### Communications Director — Erin Jackson (10 minutes)

- Social Media Plan for Conference

#### Events Director - Maggie Eickhoff (20 minutes)

- Dublin Conference Board Member Duties
- Volunteer Schedule
- Silent Auction
- Last minute details TBD