

Agenda

Board of Directors Meeting

Date: Tuesday, September 12th
Time: 0900 ADT
Location: Marriott Anchorage Downtown

President — Tara Cook

- Call to Order

Secretary — McKenzie Krutsinger (20 minutes)

- Election Results/Voting percentages
- General Business meeting slideshow review

Treasurer — Kyoko Kimura (5 minutes)

- Conference Check In Duties
- Finance Review

Communications Director — Erin Jackson (10 minutes)

- Social Media Plan for Conference
- Running notes for highlights/member achievements
- Member Interview vids (Amanda)

Events Director - Maggie Eickhoff (10 minutes)

- Anchorage Conference Board Member Duties
- Volunteer Schedule
- Silent Auction
- Last Minute Details