

AGENDA

July 18, 2018

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. 2017 ANNUAL FINANCIAL AUDIT REPORT – Russell
Champagne, CPA, Champagne & Company
JUNE FINANCIAL STATEMENT REPORT
- IV. DEPARTMENT REPORTS
 - a. Tour & Travel
 - b. Meetings, Convention & Sports
 - c. Communications
 - d. Media Relations & Special Projects
 - e. Membership
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS
 - a. Warehouse Lease CEA
 - b. Employee Benefits
- VII. ADJOURNMENT