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| Follow-Up Meeting |

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| Thursday, July 12, 2018 | 1330-1500 | 1300 Cooper Hall |

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| Meeting called by | Dr. Smith | |
| Invited  Name all who are invited including usual members and guests | Dr. Smith  Dan Johnson  Susan Sweet (via Zoom) | Marty Dawson  Sonja Michelson  Marissa Sumptner |
| Remote Connection via Zoom | Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/761829513  Telephone: +1 646 558 8665  or +1 408 638 0986      Meeting ID: 761 829 513 | |

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| Agenda Items |

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| Topic - Presenter | Description |
| Approvals – Dan J.  Can refer to other documents for details as needed | * Review and approval of agenda * Review and approval of meeting minutes from June 2018 meeting |
| Bylaws – Dan J. | Discuss and vote on proposed change to bylaws Section H – Voting – See June 2018 meeting minutes |
| Fundraising – Marty D. | Initiate discussion of proposed ideas for fundraising |
| New Items – Dan J. | Call for additional discussion items |
| Recap and Follow-up – Dan J. | * Review action items * Confirm next meeting |

Add important information in the description of agenda items like links to additional documents, key information needed for discussion, need for additional technology/documents/etc.