|  |
| --- |
| Follow-Up Meeting |

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

|  |  |
| --- | --- |
| Meeting called by | Dr. Smith |
| InvitedName all who are invited including usual members and guests | Dr. SmithDan JohnsonSusan Sweet (via Zoom) | Marty DawsonSonja MichelsonMarissa Sumptner |
| Remote Connection via Zoom | Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/761829513Telephone: +1 646 558 8665  or +1 408 638 0986     Meeting ID: 761 829 513 |

|  |
| --- |
| Agenda Items |

|  |  |
| --- | --- |
| 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.