



**Quarterly Board of Director's Meeting**  
**November 3, 2017**  
**Marriott Bethesda**  
**8:30am -1:30pm**

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8:30am Continental Breakfast

9:00am Board meeting starts

1. Approval of minutes: August 4, 2017 Board of Director's meetings
2. Treasurer's Report – Jason Zimmerman
3. Old Business
  - a) Agreed upon procedures
  - b) Management contract—CRM
  - c) Winter Conference speaker on Bees
  - d) Website Updates and Other Electronic Communication
- a) New Business
  - e) Change in Officers due to Retirement
  - f) Change in Bylaws allowing Associate Members to become Retired Members
  - g) Fall conference
  - h) Winter conference
- b) Committee & Affinity Group Reports
  - a) Membership – Christine Parker
  - b) Sponsorship – Tammy Kennedy-Nichols
  - c) Communications – Holly Sun
  - d) GFOA Rep – Kim Williams
  - e) Education – Joe Mason
  - f) By-laws – Joe Beach
  - g) Long Range Planning – Linda Watts
  - h) Nominating Committee – Janet Irvin
  - i) Lloyd Jones Scholarship – Janet Irvin
  - j) Investment & Treasury Management Affinity Group –Tim Hayden & Rob Burke
  - k) Tax Affinity Group – Eric Jackson
  - l) GASB Affinity Group - Keith Novak
  - m) Debt Affinity Group – Steve Kraus
- c) Other Business
- d) Adjourn