

METAvivor Board of Directors Meeting
Wednesday, February 21, 2018
4:00 pm ET/3:00 pm CT

* Board Vote

- | | |
|---|--------------|
| I. Welcome | Beth |
| II. Meeting Minutes – January 2018* | Kelly |
| III. New Board Member Training-Responsibilities | Beth |
| IV. Financial Report | Kelly |
| a. Profit and Loss | |
| b. Balance Sheet | Kelly |
| c. Donation/Fundraiser Report | |
| d. Budget | Sonya |
| V. Fundraising | Patrick |
| VI. Grants/Sponsor Report | Sonya |
| VII. Potential Part or Flextime Position | |
| VIII. Research | Sonya, Kelly |
| IX. Licensing Agreements/Store | Sonya |
| X. Programs - 2018 Programs/Changes | |
| XI. Legislative Advocacy | Pam |
| XII. Other Business | |
| XIII. Adjourn | |

Next Board Meeting – Wednesday, March 14, 2018

Upcoming Important Dates/Events

February 23 - 25 - YSC Summit - Renaissance Orlando Seaworld

March 24 - SWFL Metsquerade

April 7 – NC Metsquerade - Raleigh, NC

April 14 – NWA Metsquerade

April 20-22 - LBBC Conference and Booth

May 11 – Chicago Metsquerade

May 23 - METAbash - NY

May 27- June 17 - Drive 4 Stage IV Transamerica Road Rally

June 22 - 23 – MBC Engagement Conference – Moffitt Center Tampa

July 14 - Jennifer Hendryx Memorial and Rico's 6th Golf Outing – OH

September 28-30 - LBBC Conference - Philadelphia

October 9 and 10 - Stage IV Stampede - October 9 and 10 ??