I. CALL TO ORDER

II. APPROVAL OF AGENDA

III. APPROVAL OF MINUTES FROM September 22, 2016

IV. OFFICER REPORTS
   A. President
   B. President-Elect
   C. Past President
   D. Treasurer
      - Report
      - Budget
   E. Secretary

V. COMMITTEE TEAM REPORTS {as of February 2017, below are the standing teams}
   A. Member Relations Team
      Awards
      Employment
   B. Communications Team
      Confluence
      Discussion List
      Web Site
   C. Partner & Community Relations Team
      Mentoring, Networking & Consultations
      Student Groups
   D. Program & Events Team

VI. OLD BUSINESS

VII. NEW BUSINESS
   • Discuss creation of Google list-serv and addition of “friends” to the list
   • Discuss October 2017 conference and how to proceed.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT