

2018 SRCA Annual Board of Directors Meeting

Date: February 7, 2018

Location: Room #R08, Morial Convention Center in New Orleans, LA

Time 11:15am – 12 noon

Agenda:

Bring to Order

Roll Call

Orders of Business

Congratulate and welcome the newly elected Board Members

Review for Board approval January's Meeting Minutes

Executive Committee elections (Chairman, Vice Chairman, Executive Director)

Appoint a Board member to the Finance Committee (replace Chuck)

Discuss any topics or issues from the General Member Meeting if any

Next Board Meeting via Google Hangout, March 21, 2018 at 4:00 pm eastern time

Adjourn the meeting