

# BOARD OF DIRECTORS MEETING

Wednesday, July 11, 2018

**9:00am Proof of Quorum – Delegate Count**

**Minutes –May meeting – [see attached or on website](#)**

Pres – Michelle Wilson

VP – Vacant- APPOINTMENT

Secretary – Cheryl Tudhope

Treasurer – Joyce Scribner

Treasurer's Report

**Committee review:** - Brief Status Reports

**Newsletter/Web Site/Brochure Update – Michelle  
County Outreach**

**Annual Meeting Committee – John Vickery**

**Education Committee – Karen Lemnah**

**Treasurer/Finance Committee – Joyce Scribner**

**Legislative Committee - Randy Viens**

**By-Law – Change to President/past president – Todd LeBlanc**

**Membership Committee – Val**

**BREAK 9:50am – 10am**

## GENERAL MEETING

### **COMMITTEE Announcements**

Annual Conference – John Vickery

By-Law – Change to President/past president

Education – Karen Lemnah

Membership- Val

NEMRC/CAMA - Michelle

Newsletter/Website - Michelle

**VLCT – Maua Carrol**

**PVR – Jill Remick – update on ePTTR – might have short video presentation?**

**Old Business**

**New Business**

**Adjournment**