FASLTA Board Meeting 5-11-18

1. Call to Order
2. Minutes
	1. Elisa reviews minutes of the previous meeting.
	2. Any corrections to the minutes?
3. Treasurer’s Report
	1. Cindi reviews information about organization’s money:
		1. Current cash balance
		2. Income received since last meeting
		3. Expenses paid since last meeting
4. Officers’ Reports
5. Committee Reports
	1. 2019 Conference Planning Committee
	2. 2020 Conference Planning Committee
6. Unfinished Business
	1. Updating logo and website (Babs and Martin)
	2. Memorandum of understanding (Michael)
	3. Biographies (Elias)
	4. History of FASLTA (Babs)
	5. NW regional director (Babs)
	6. Quickbooks (Cindi)
	7. Potential meeting locations for regional meetings – 2019 Tampa area (Marika)
7. New Business
	1. Board member retreat (Martin)
	2. Professional Development opportunity – Flagler College (Martin)
	3. Hall of Fame (Marika)
	4. Use of Zoom and Glide as communication (Martin)
	5. Live meetings/communication (Babs)
8. Announcements
	1. Board meeting at Silent Weekend in Orlando – Saturday, June 23 @ 6:00 over dinner
9. Adjournment