ACLA Board Minutes September 20, 2017

Present, Bill, Eric and Norm. Convened 4:02 PM

* October Meeting Agenda
  + Scott provost presentation
  + Adding new at-large members
  + Marketing plan as placeholder agenda item.
  + Will Reesa join BD after she retires?
* Paid-up dues list and follow-up letter
  + - * Put Tri-Lakes members in yellow. Put Pacrs in Green
      * Treat tri-lakes as one vote until by-laws,are amended. Part of formal motion to review bylaws for next annual mtg. Motion-Eric. Second Norm. adopted voice vote.
* Board meeting minutes
  + - Approved Voice vote. Motion by Eric, second, Bill.
    - Agreed to store ACLA files on One-Drive. (Now drop box?)
* Annual meeting notes
  + - See Annual meeting minutes
  + Status of Legal/Tax entity - see October Meeting notes
* REE
  + November meeting
    - Budget prep
    - Dues update.
  + Marketing Plan - TBD
* All- other input
* Adjourned 5:05 PM.