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.