



December 19th, 2018
Board of Directors Meeting Agenda

Better Business, Best Life!

Location: Bonney Lake Justice Center/Conference Call
Time: 8:15 – 9:45 AM

Call to Order/ Roll call

ACTION: Approve - November Meeting Minutes

ACTION: Approve - November Treasury Report

ACTION: Approve - 2019 Networking Schedule

ACTION: Approve - Change the term “Dues” to “Investments”

UPDATES:

Follow Up Action Needed:

- Discussion over 2019 Budget
- Open Board Positions
 - 3 Open Spots
- Sip & Shuttle Event Budget
- Redesigning Networkings for 2019
 - ***Update Name*** Bonney Lake Networking
 - Buckley Networking
 - Tehaleh Walk & Talk
 - ***UPDATE*** Sumner Networking
 - ***NEW*** Off The Clock @ Tehaleh - New Afternoon Mixer Style Networking may have nominal cost will require RSVP will be held at The Post in Tehaleh Target 1st/2nd QTR 19 Launch
- Board Retreat

- Guy - Upcoming Events
 - Bonney Lake Networking January 8th, 2019 @ AmFam Insurance - Ferrell Agency
 - Tehaleh Walk & Talk Networking January 22nd, 2019 @ The Post in Tehaleh
 - Buckley Networking will not return till February @ earliest
 - **GOOD OF THE ORDER:**

Adjourn