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## Members Quarterly Board Meeting Agenda

### Pok-e-Jo's BBQ

### Round Rock, Texas

October 21, 2017 @ 1:00 pm

#### Board Members - Officers

Name	Role	Attendance
Lee Russell	President	
Andy Garza	Vice President	
Heather Maynard	Secretary	
Ernest McCoslin	Treasurer	

#### Board Members – Regional Directors

Name	Role	Attendance
Dan Brouillette	Training Director	
Carol Watson	Membership Director	
Open	Central	
Open	North	
Mike Garza	South	
Diane Peirson	East	
Open	West	

#### Committee Chairs

Chairperson	Committee	Attendance
Blu Daniels	Assault Action	
Andy Garza	Arbitration & Grievance	
Heather Maynard	Convention	
Open	Promotions & Growth	
Open	Technology	
Monica Carson	Sunshine	
Lori Hayes Hunneycut	Research & Study	
Bruce Wilson	Bylaw & Standing Rules	



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**Membership Guests**

Name	Region	Attendance



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**Membership Guests**

Name	Region	Attendance



## Agenda

1. Call to Order
2. Request to Approve June 22, 2017 Board Meeting Minutes
3. New Business
  - a) Open Position
  - b) Convention
4. Board Member Reports
  - a) Treasurer
  - b) Membership Director
  - c) Training Director
  - d) South Regional Director
  - e) East Regional Director
5. Committee Reports
  - a) Grievance & Arbitration
  - b) Convention
6. Open Member Discussion
7. Adjournment