

From: Ed Wyse ejwyse@yahoo.com

Subject: For the Board Meeting

Date: 23 October 2017 at 17:31

To: Tim Thompson tctthompson@msn.com

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EW

Tim: Here are things of which I am aware that need to be done at the Oct 26 board meeting

1. Approve minutes of Aug meeting (you forgot to bring to Sep meeting)
2. Approve minutes of Sep meeting.
3. Appoint an audit committee member & name one member as chair
4. Inform board that we have no minutes from last year (I'll be glad to do that.)
5. Address program for Jan & Feb meetings.
6. Resolve issue of Federation twitter account appearing to endorse positions that the Federation hasn't taken (assuming you & Jeff haven't already solved the issue).

Ed Wyse