



Board of Director's Meeting
6:30 – 8:30 PM, February 15th, 2018
Dawson School * (10455 Dawson Drive, Lafayette, CO 80026)

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| 1. Call to order and roll call | Doug |
| 2. January Finances | Shawn |
| 3. Election of Officers | Shawn |
| a. President | |
| b. VP | |
| c. Secretary | |
| d. Treasurer | |
| 4. LA Contract | Shawn |
| 5. Club Council Meeting | Shawn |
| a. Budget | |
| b. Schedule of Fees | |
| c. Focus in 2018 | |
| 6. Committees | Shawn |
| a. Technical Committee | |
| b. Women's Committee | |
| c. BRAC Advisory Committee | |
| d. BRAC Junior Committee | |
| 7. Next Steps in 2018 | |
| 8. New Business | |
| 9. Adjourn | |

* Directions to meeting: Once at Dawson School, drive up to the top of the hill and go straight into the main parking lot for Henderson Hall (there are flag poles out front). Main doors should be open. Go straight through lobby towards the reception desk. The conference room is just past the reception desk on the left. If you need help, call Melissa at 303-918-9275.