

 **Location:** Video Conference
 **Date:** January 22, 2020
 **Time:** 1000

Meeting Agenda

I. Call to order

II. Attendees:

- a) IBAA Board –

III. Open issues

- a) Kick off meeting
 - i) Format
 - ii) Agenda
 - iii) Board Member Roles
- b) Membership Drive – Membership committee
- c) Sponsorship program – Nate
- d) Committee Formation (Membership, Events, Communication, Scholarship) – Nate

IV. New business

- a) Zoom 1-month Webinar upgrade approved via email vote – 12/28
- b) Treasurer Report – Tabled
- c) IPAA Collaboration - Tabled

V. Adjournment