



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

Meeting Agenda

I. Call to order

II. Attendees: Nate Booth, Ian Lumpp, Jason Greubel, Quentin Childs, Chaminda Prelis, Matt Wolford, Nick Lambert

a) IBAA Board –

III. Open issues

a) Kick off meeting

i) Format – Webinar – Jason Host, Nate Co-Host, Ed Bolen Co-Host

ii) Agenda - Introduction of IBAA - Nate

Introduction of Ed Bolen

Presentation – Ed Bolen

Q/A session - Jason

Closing - Nate

iii) Board Member Roles -

b) Membership Drive – Membership committee




c) Sponsorship program – Nate Dennis Anderson inquired about sponsorship, Student Member, \$1000 target has been seen in industry – Ian, Website advertising and mentions for now. Event sponsorship later. Possible purchase a mailing list mailer. May do limited so that we aren't looked at as a sales association. \$1000 for now develop a full program later.

Ian proposed services for membership. Discussion

d) Committee Formation (Membership, Events, Communication, Scholarship) – Nate

Ian to help form Membership/Communication committee Chair for now until recruit a new Chair. Chaminda Chair of Scholarship Committee, Greubel Chair events committee and Nate will join.



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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