



Board of Directors Meeting Agenda



Location: Lazy Monk Brewing, 97 West Madison Street Eau Claire, WI 54702

Date: Tuesday, July 11th

Time: 6:00 pm

Agenda details:

- I. Board of Directors & Club Leadership – Spencer Eklund (30min)
 - a. Club activity/project leadership & structure – review committees and positions
 - b. Review club manager report, to be submitted by Jeff Thompson to board prior to meeting

- II. Treasurer Report – Pete Marsnik (15min)
 - a. Review 2016-2017 Balance Sheet & P/L – finalize & confirm
 - b. 2017-2018 Budget Planning – finance committee recommendation

- III. Webmaster Report – Sam Johnson (15min)
 - a. Web Team Update – discuss current priorities and progress on the success plan
 - b. Review success plan – define the priorities & timeline in the success plan

- IV. New Business

- V. Closed BoD