

Board Meeting 12/28/18

Attending

Bill Shalter

David Fudge

Kevin Foley

John Sralick

Kerry Pilz

Treasurer's Report

Checking account balance: \$2,631.16

Savings Account Balance: \$3,078.16

Cash/checks to deposit \$ 435.00

- Board members signed the annual CR 5 forms.
- John Sralick was elected to the Board as the VP of Programs. John updated the board on the status of the speaker schedule for early 2019.
- Board agreed to invite additional members to board meetings, when needed for specific functions or topics in the future.
- Board discussed the speaker schedule and agreed to have member educational presentations to supplement outside speakers. Board agreed to allow food for substantial presentations by members.
- Discussed location, handouts, and food for 1/7/19 presentation by member Kevin Foley. The Board approved the provision of light snacks.
- Discussed the website updates needed. Webmaster will be asked to have a training session(s) for interested board members.
- Board approved the cost of the wine, water, and miscellaneous supplies.
- Discussed the stock picking contest format, length, and prizes. Board agreed to consult with Tim Zimmer to determine what the stock picking program is capable of handling before deciding on final format.
- Discussed Financial Fest in Scottsdale, Feb 9, 2019, at the Hilton Embassy Suites, and the Money Show in Las Vegas, May 13-15, 2019, for potential member interest.
- Board agreed to allow any new members joining in Oct/Nov/Dec of a calendar year and paying the initial dues of \$30 to be considered pre-paid for the following year.
- Board established quarterly board meetings for 2019. The next board meeting is scheduled for March 15, 2019, Noon.

Board meeting concluded at 2:45PM