



KETCHIKAN EXECUTIVE BOARD MEETING

July 25th, 2017
Jeremiah's 5:15 PM – 6:45 PM

- **Call to Order:** 5:15 PM
- **Roll Call:** President – Wendy Chatham; Vice President – Joey Tillson; Treasurer – Sean Sumrall; Secretary – Sharon Moore; Board Members – Sabra Lichty-Muzzana, Jackie Yates, Denise Pooler
- **Adopt Agenda**
- **Approve Minutes** from 01-19-17 Meeting; from April Email Approvals
- **Treasury Report** and bank account update
- **Old Business**
 - Chapter Filing and Systems Overhaul
 - FY17 EOY Reporting and Status
- **New Business**
 - FY17 Review and Discussion
 - FY18 Budget Draft for approval
 - ASEA Strong
- **Next Meeting**
 - Chapter Meeting – September 9th, 2017
 - Executive Board – October 11th, 2017
- **Announcements**
- **Adjourn**