



## **EXECUTIVE BOARD MEETING**

Lindberg C – Holiday Inn Airport Conference Hotel

3201 Bankhead Dr – Little Rock AR 72206

Sunday – November 12, 2017

*(Following Board of Trustees Meeting After Convention Adjournment)*

## **A G E N D A**

Call to Order

Roll Call

New Business

- Continue Monthly Executive Board Conference Calls (?)
- 2018 Executive Board Retreat
- Action Items from Convention and/or Directors' Meeting

Adjournment