



BOARD of DIRECTORS SPECIAL MEETING

Conference Call

Tuesday – October 31, 2017

Call-In Number: 605-472-5770 - Passcode: 116245# (New Number)

A G E N D A (*Revised 10/29/17*)

Call to Order

Roll Call

2018 & 2019 IGRA University

Reference IGRA Standing Rule IV-Section 1

2018 IGRA Annual Convention

Reference:

IGRA Bylaw Article VI-Section 1-Paragraph F.

2019 IGRA Annual Convention

Reference IGRA Bylaw Article VI-Section 1-Paragraphs D and E

2018 WGRF Contracts

Venue & Hotel

Membership Standing Committee Vacancies

Reference IGRA Bylaw Article XII-Section 14-Paragraphs A & C

IGRA President's Office

Review Concerns

IGRA Bylaw Article IX-Section 5-Paragraph A

Reference IGRA Bylaw Article VIII-Section 4-Paragraph B

IGRA Bylaw Article IX-Sections 8 & 9

Action?

Adjournment