



**Bras for a Cause TC**

**Board of Directors Meeting Agenda**

**February 2, 2017**

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|--------------|--|----------------|
| <b>I.</b>    | <b>Call to order – Rebecca Cole</b>            | <b>8:45am</b>  |
| <b>II.</b>   | <b>Approval of the February Agenda</b>         | <b>8:46am</b>  |
| <b>III.</b>  | <b>Approval of the January meeting minutes</b> | <b>8:47am</b>  |
| <b>IV.</b>   | <b>Treasurer's Report – Renae Hansen</b>       | <b>8:48am</b>  |
| <b>V.</b>    | <b>Officer Reports</b>                         |                |
|              | a. President – Rebecca Cole                    | 8:55am         |
|              | b. Vice-President – Taylor Belliveau           | 9:05am         |
|              | c. Secretary – Katie Hoyt                      | 9:10am         |
|              | d. Sponsorship – Clover Roy                    | 9:15am         |
|              | e. Food – Susan Rauser                         | 9:30am         |
|              | f. Media - Amy Fritz                           | 9:40am         |
|              | g. Nominating                                  | -----          |
|              | h. Facility – Doug/Nancy                       | 9:45am         |
| <b>VI.</b>   | <b>Old business</b>                            | <b>9:50am</b>  |
|              | a. Charity discussion                          |                |
|              | b. Parade                                      |                |
|              | c. Dining for Dollars                          |                |
| <b>VII.</b>  | <b>New business</b>                            | <b>10:00am</b> |
| <b>VIII.</b> | <b>Adjournment</b>                             | <b>10:15am</b> |