



Call to Order

- 1.0 Opening Remarks – Mr. Bill Keegan, President
- Review of the Agenda (Att. 01.0)
 - Professional Development Committee Chair opening

Action Items

- 2.0 Approval of Board Meeting Minutes – Wilson Felder, Secretary
- May 15, 2018 (Att. 02.0)
- 3.0 Review of Previous Action Items – Wilson Felder, Secretary (Att. 03.0)
- 4.0 Treasurer Report – Eileen Bjorkman, Treasurer (Att. 04.0)
- 5.0 Ways and Means Committee – John Schab, Treasurer (Att. 05.0)
- Action 092718-01
 - Proposed 2019 ITEA Budget (Att. 05.1)
 - ITEA Dues and Fees 2018 Competitive Analysis (Att. 05.2)
- 6.0 Chapter Dev. and Ind. Membership Committee – Jim Myers, Chair (Att. 06.0)
- Action Items 051518-03 and 051518-04
 - Chapter Report Card with Board Mentors (Att. 06.1)
- 7.0 Corporate Development Committee – Kathi Swagerty (Verbal report)
- Action 092718-02
- 8.0 Elections Committee – Matt Reynolds (Att. 08.0)
- 9.0 Events Committee – Doug Messer (Att. 09.0)
- Action Item 092718-03
- 10.0 2018 Symposium Update – Terry Clark, Chair (verbal report)
- 11.0 Professional Development Committee – Pete Christensen (verbal report)
- Action Items 031014-04, 042115-03, 042115-04, and 042115-05

Discussion Items

- 12.0 Publications Committee – Steve Gordon, Chair (Att. 13.0)

Information Only Items

New Business

- 13.0 Upcoming ITEA Board Meetings
- 12 December (Wednesday) in conjunction with the International Symposium – Oxnard, CA
 - 26 March (Tuesday) in conjunction with the Cybersecurity Workshop – Belcamp, MD

Wrap up and Adjournment

- 14.0 Review New Action Items – Wilson Felder, Secretary
- 15.0 Adjournment