Board Meeting 5/15/17 Minutes

When: 5/15/17 6pm
Where: Scotty P's, Plano, TX
Attendees: Joe Cordina, Dalayr Hight, Tim McCord, Richard Dodson
Minutes:

Agenda:

1. Meeting Invocation
2. Pledges: Selected from the B.O.D. attendees
3. Financials: Tim McCord
a. Budget Review
4. April Minutes Review/Approval – Sam Banergee
5. Membership Update: Ravi Jain
a. Show and discuss the Attendance Graph/Membership Stats
6. April Meeting Evaluation
a. Great Program, What can we do better?
b. Snacks – Gene Sera
7. May 18th Meeting Plan: Speaker Program – Jon Cox
a. May Guest Speakers
i. Appreciation Certificates
b. Program Overview for Second/Third Quarters
c. Wheel of Fortune Prizes
i. Any contacts with the local merchants?
ii. If we buy prizes what cost limit should be used?
8. Plano Lions Club Parade
a. Theme – Plans?
b. Other Ideas
9. Website Status – Dalayr Hight, Jim Bortzfield
a. Review Site and Purge Outdated Information
i. Have we “cleaned it up” to everyone’s satisfaction?
1. New Inputs
2. “Voices from our Membership” Column
b. “Trending Events”
i. Collin County Election Results
1. Review of results at May meeting
2. Posting On The Website – Do it Now!!