**Society of Government Meeting Professionals**

**Louisiana Chapter**

**Post Office Box 84285**

**Baton Rouge, Louisiana 70884**

***August 9, 2018***

***Wyndham Garden Lafayette***

***Susan Shaffette, CGMP, President, Presiding***

**Call to Order**

**Roll Call**

**Mission and Bill of Rights**

**Secretary’s Report**

* Approval of Minutes of July 12, 2018 Board of Directors Meeting

**Treasurer’s Report**

* Financial Report as of July 2018

**President’s Report**

**Committee Reports:**

* Membership
* Programs
* Hospitality
* Communications
* Fundraising

**New Business**

**Old Business**

**Other Business**

**Adjourn**

**Conference Call Information**

|  |
| --- |
| Thursday, August 09, 2018 |
| Start Time: | 10:00 AM Central Daylight Time |
| End Time: | 11:25 AM Central Daylight Time |
| Participants: | 3 |
| Type of Conference: | Web-Scheduled Standard |
| Dial-in Number: | 1-605-475-6333  (Midwest) |  |
| Organizer Access Code: | \*304853 (you must include the leading star key) |
| Participant Access Code: | 973122 |