**Society of Government Meeting Professionals**

**Louisiana Chapter**

**Post Office Box 84285**

**Baton Rouge, Louisiana 70884**

***September 13, 2018***

***Claiborne Building, Baton Rouge, LA***

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

**Call to Order**

**Roll Call**

**Mission and Bill of Rights**

**Secretary’s Report**

* Approval of Minutes of August 9, 2018 Board of Directors Meeting

**Treasurer’s Report**

* Financial Report as of August 2018

**President’s Report**

**Committee Reports:**

* Membership
* Programs
* Hospitality
* Communications
* Fundraising

**New Business**

**Old Business**

* Ethics Statements from all Board Members

**Other Business**

**Adjourn**