**Society of Government Meeting Professionals**

**Louisiana Chapter**

**Post Office Box 84285**

**Baton Rouge, Louisiana 70884**

***January 10, 2019***

***Holiday Inn Downtown-Superdome, New Orleans***

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

**Call to Order**

**Roll Call**

**Mission and Bill of Rights**

**Secretary’s Report**

* Approval of Minutes of December 13, 2018 Board of Directors Meeting

**Treasurer’s Report**

* Financial Report as of December 31, 2018

**President’s Report**

**Committee Reports:**

* Membership
* Programs
* Hospitality
* Communications
* Fundraising

**New Business**

**Old Business**

**Other Business**

**Adjourn**