**Society of Government Meeting Professionals**

**Louisiana Chapter**

**Post Office Box 84285**

**Baton Rouge, Louisiana 70884**

***May 9, 2019***

***Richmond Inn & Suites, Baton Rouge, LA***

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

**Call to Order**

**Roll Call**

**Mission and Bill of Rights**

**Secretary’s Report**

* Approval of Minutes from April 11, 2019 Board of Directors Meeting

**Treasurer’s Report**

* Financial Report as of April 30, 2019

**President’s Report**

**Committee Reports:**

* Membership
* Programs
* Hospitality
* Communications
* Fundraising

**New Business**

Election Results – Board Vacancy

**Old Business**

 NEC Basket Donations

Louisiana NEC Scholarship

 New Board Transition Meeting – Date Needed (Near end of May)

**Other Business**

**Adjourn**