



GBI Board Meeting

Friday, September 22, 2017

2:00 p.m. – 4:00 p.m. ET

Conference Call: (866) 689-9472 Conf. #: 241539

Meeting Objectives:

- Bring Board up to speed on major Initiatives, forthcoming critical decisions on IP purchase, bylaws, tool development

2:00 p.m.	Welcome & Roll Call <ul style="list-style-type: none">• Self-introductions• Establish quorum	Rich Mitchell, Chair
2:05 p.m.	Administrative Items <ul style="list-style-type: none">• Anti-trust statement• Approval of agenda• Approval of minutes June 15, 2017 meeting <p><i>Actions Needed:</i></p> <ul style="list-style-type: none">• Vote to approve agenda• Vote to approve minutes	Mitchell
2:10 p.m.	Chair's Report	Mitchell
2:15 p.m.	President's Report <ul style="list-style-type: none">• JLL, ANSI, Staffing, June 2018 Board Mtg	Vicki Worden
2:50 a.m.	Finance-Audit Committee Report <ul style="list-style-type: none">• Review July 2017 financials• 2018 Budget update• Investments in progress <p><i>Actions Needed:</i></p> <ul style="list-style-type: none">• Vote to accept Finance-Audit Committee Report	Julia Fleming
3:10 p.m.	Membership Committee	Sydney Lindquist
3:15 p.m.	Education & Promotion Committee	Tim Thiel/Shaina Weinstein
3:25 p.m.	Nominations & Governance Committee Report <ul style="list-style-type: none">• Special meeting in October on bylaws-Vicki	Steve Del Percio
3:30 p.m.	Government Engagement Committee	Terry Hudgins/Jenna Hamilton
3:45 p.m.	Performance & Tool Committee Report	Cristian Barcan
3:55 p.m.	Old/New Business	All
4:00 p.m.	Adjourn	Mitchell