We will be using ZOOM to remotely connect to this meeting. You can begin logging in at 10:00. Here is the connection information:

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/544192733

Or Telephone:
Dial: +1 646 558 8656 (US Toll) or +1 408 638 0968 (US Toll)
Meeting ID: 544 192 733

AGENDA
1. Approve agenda
2. Approve minutes from the November 18, 2016 meeting
3. ILA President’s Report – Rebecca Funke
   a. Discussion of possible conference changes in 2019
4. Committee and Other Reports
   a. Scholarship – Ken Jones
   b. Continuity – Susan Moore
      i. Manual Updates
   c. Committee assignments for 2017
   d. Budget and Finance – Susan Moore
      i. 2016 Treasurer’s report
      ii. DMS filed our biennial report to the IRS
      iii. Audit (?)
      iv. Determine amount for Endowed Speaker at ILA annual conference
      v. Leadership Institute funding
      vi. 2017 budget
   e. Fundraising - Karen Davidson
   f. Auction – Marlys Lien and Lois Blythe
5. Review of calendar – Susan Moore
6. Other business for the board
7. Adjourn