

# TAYSA BOARD MEETING

September 11, 2018

6:30 – 8:00pm



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**Meeting called**

**by:** Brett Poindexter

**Type of**

**meeting:** Monthly Board of Directors

**Facilitator:** Brett Poindexter

**Note taker:** Sean Thibodeau

**Timekeeper:** Sean Thibodeau

**Attendees:** \_\_\_\_\_  
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## **AGENDA ITEMS**

### Topics

- Approve meeting minutes from August Board of Directors Meeting
- Financial review
- Travel Program update
- In-Town Program update
- Task list review
- Committee updates
- Accomplishments from last meeting

### Open Discussion

### Objectives

- Short Term
  - Start of Season
- Long Term
  - Committee Ideas
  - Policy & Procedure initiative