



BOARD MEETING MINUTES

March 9th, 8:30-9:30 a.m., Macky 230

CWA Board Present: Charlene Coutre, Tracy Ferrell, Betsy Hand, John Griffin, Meredith Maney, Tina Marquis, Marc Rochkind, Peter Spear, and Tom Zeiler

CWA Board Absent: None

Attendees: Hilary Vartanian (CEO, Meris Limited), Alan Culpepper (Dir., Marketing & Operations), and Katie Grady (Conference Coordinator)

Minutes prepared by: Katie Grady

I. Preliminaries (20 mins)

- a. Introductions
- b. No Public Comment
- c. Approval of 2/9 Board Minutes
- d. Recent and Upcoming Key Dates
 - i. 4/10-4/14 - CWA 2017!
 - ii. 4/27 – April Board Meeting
 - iii. 5/3 – Volunteer thank you potluck – **JG noted that Board Members are warmly invited to attend**
 - iv. 5/5 – Chairs retreat
 - v. 5/8 – Board election (community seat)

II. Announcements (25 min)

- a. Program Committee Briefing
 - i. Program Committee briefing (BH) – **Betsy Hand provided an overview and highlights of the CWA 2017 schedule to the Board.**

III. Old Business

- a. Corporate sponsorship policy (TM) - **POSTPONED**

IV. New Business

- a. None