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