

Washington Metropolitan Chapter Community Associations Institute

Board of Directors Meeting Agenda

Monday, February 26, 2018

1:30 p.m.

**WMCCAI Chapter Office
7600 Leesburg Pike Suite 100 West
Falls Church, VA 22043**

- I. Call to Order
- II. Establish Quorum
- III. Welcome & Introductions
- IV. Approval of January Minutes
- V. Consent Agenda
(Council Chair, Committee and Staff Reports)
 - a. Communications
 - b. Education
 - c. Legislative
 - d. Member Services
- VI. Financial Reports
 - a. Revised 2018 Budget
- VII. Investment Task Force Report
- VIII. Executive Director's Report
- IX. President's Report
- X. Old Business
 - a. Strategic Plan Task Force Reports
 - b. 2018 National CAI Conference Host Chapter Committee Report
- XI. New Business
 - a. 2018 Golf Classic Contract Approval
 - b. Purchase of Computer and Desk Approval
 - c. Webinar Platform Approval
- XII. Upcoming Events (see 2018 calendar in ED Report)
 - a. March 10, 2018: 2018 Conference & Expo, Washington DC Convention Center
 - b. March 22, 2018: New Member Orientation, Chapter Office
 - c. April 18, 2018: Spring Happy Hour, Public House National Harbor
 - d. April 21: Free Housing, Chapter Office (free seminar)
- XIII. Next Meeting Date: Monday, March 26, 2018 at 1:30 p.m. at the Chapter Office
- XIV. Adjourn