

Washington Metropolitan Chapter Community Associations Institute

Board of Directors Meeting Agenda

Monday, March 26, 2018

1:30 p.m.

**CAI National Offices
6402 Arlington Blvd, Suite 500
Falls Church, VA 22042**

- I. Call to Order
- II. Establish Quorum
- III. Welcome & Introductions
- IV. Approval of February Minutes
- V. Consent Agenda
(Council Chair, Committee and Staff Reports)
 - a. Communications
 - b. Education
 - c. Legislative
 - d. Member Services
- VI. Financial Reports
- 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. CPA Contract Approval
- XII. Upcoming Events (see 2018 calendar in ED Report)
 - a. April 18, 2018: Spring Happy Hour, Public House National Harbor
 - b. April 21: Free Housing, Chapter Office (free seminar)
 - c. May 10, 2018: Host Chapter Party, Nationals Park
- XIII. Next Meeting Date: Monday, April 23, 2018 at 1:30 p.m. at the Chapter Office
- XIV. Adjourn

Tour of the CAI offices, led by CAI Chapter Relations staff, will start immediately following the meeting.