

2015 VSNA BOD Meeting – Agenda - Sunday, January 11, 2015, 12 Noon EST

Conference Call Details: Call In # (805) 399-1200 Meeting ID: 134011#

Invitees - Central VSNA BOD Elected Members & Chapter Presidents, BOR-Chair and Advisory-Chair

Agenda:

1. Roll Call – Leena Paul – 5 min.
2. Welcome Address – Channu – 1 min.
3. Introduction by all invitees – 1 min each – Say your name, chapter name, your expectation of Central VSNA, how you would like to contribute – 29 min.
4. Walk through the DRAFT [2015-16 – Two-Year Agenda](#) - Channu – 15 min.
5. 2015 – Convention Update – 2 min.
6. Approval of Seed Money for hosting chapter – 1 min.
7. Appointment Election & Bylaw Committee Members – 1 min.
8. Election of Vacant Positions - 1 min.
9. Next BOD Meeting Date – Sunday, February 8, 2015 – Leena - 1 min.
10. Closure – Leena - 1 min.