I. Approval of Minutes (attached). Please review prior to meeting

II. Treasurers Report
   a. 2017 Budget
   b. Current Balance Sheet

III. Committee Reports
   a. Membership – Greg Gibbons
      i. Approximately 189 members
      ii. New Corporate Members since January 2017 Orbis Environmental, Cornerstone Construction Group, D R Travis, Inc.
      iii. New Individual Members, Mary Kruk and Christine Reese
      iv. Dropped members since January 2017, Bruce Worthington, SEH, Kristine Hocking, Black and Veatch

   b. Communications – April Ricketts
      i. Newsletter
         1. Deadline for content articles is Feb. 15
         2. Website – we can’t transition over until April because of staffing at National. Until then Sanjay is continuing to make updates
         3. Google Drive – set up so we can centralize our documents and have access to budgets, balance sheets, minutes as needed.
c. Strategic Planning and Post Streamers – Mary Jo Mullen
   i. Streamers submitted; any updates

d. Education and Scholarships – ??
   i. Dean has asked to no longer handle the scholarships, volunteers or know someone that would be willing
      ii. We need to get a posting on website with details
      iii. How/where are we advertising?

e. Inter-Society Liaison – Rob Foster

f. Student Chapter – Anna Culcasi

g. Young Member – VACANT
   i. Suggestions on who we can approach to lead this effort

h. STEM – We need one; George?

IV. New Business
a. Industry Day – Rob – Motion Pending Vote
   i. Update on networking event
      1. Venue
      2. Cost
      3. Advertising

b. Washington Awards Dinner – Jim Wescott attending?

c. Boat Cruise – Rob – Motion Pending Vote
   i. Are we moving to June 30?
   ii. Boat size?
   iii. Cost of boat?
   iv. Volunteers; suggestions?
   v. Advertising – Need a draft of how are wording on how funds will be used and what we are supporting

d. DOD Warrior Games – Rob/Kevin
   i. As agreed we are supporting through advertising and promoting. We will still be required to sign a legal agreement so we stay within their guidelines for advertising. Have not received yet, but when we do it will be brought to the Board

V. Open Discussion