



ARLIS/NA-Mountain West Chapter | Virtual Business Meeting March 17, 2017 | 12:00noon – 1:00pm | Agenda

1. Call To Order
 - a. Approval of New Orleans meeting Minutes (<http://arlisna-mw.lib.byu.edu/minutes/2017NewOrleans.pdf>)
2. Reports
 - a. Chair's Report
 - b. Treasurer's Report
 - c. Travel Award Committee
 - i. Allocate funding level for this year's travel award
 - d. State Membership Coordinator Reports
 - i. **Arizona:** Emily Weirich
 - ii. **Colorado:** Tom Riedel
 - iii. **New Mexico:** Heather Kline
 - iv. **Utah:** Nicole Beatty
 - v. **Wyoming and Montana:** Need Volunteer
 - vi. Do any members want to rotate off, or are there any volunteers for state coordinator positions?
3. Discussions
 - a. Invitation from Texas-Mexico chapter to hold a joint Chapter meeting in Austin in 2018
 - b. Member recruitment planning/discussion
 - c. SLC Conference
 - i. Development Coordinator Position - he/she will be on the Conference Development Team for 3 years. As Incoming Chair for 2018, Chair for 2019, and Outgoing Chair for 2020. This model was established to allow for succession planning in conference development strategies.
 - ii. Other conference volunteers: Website Coordinator, Special Events Coordinator, Exhibits Coordinator, Hospitality/Registration Desk Coordinator, see <https://arlisna.org/images/admindocs/planning/confplanman.pdf>
 - iii. Logo Contest