

FAMIS Meeting Agenda

June 25, 2018 @ 5pm

Welcome

Roll

Approval of Previous Minutes

Financial Report - James - *\$121K in bank -*

Tax Free Status

- Looks to be Complete

2018 Conference Update

Misc Updates - Julie

- Hilton Room Nights
- The Shores Room Nights
 - Shores Parking at Hilton
- Vendors
- Attendees
- Name Badges
- Drink Tickets

Breakfast Tuesday

- Please make sure you see Belinda for a breakfast voucher.
- Voucher is good for Doc Bales
- All items will be billed to the FAMIS master account.
- This is only for Tuesday morning.

Laptops

- We have laptops from vendors. We have told presenters they can use their own or ours, either way. Laptops will be at registration desk if needed.

Gulf Coast Expo

- Will be onsite to set up at 7am

Food/Beverage for event –

- Banquet Orders have remained the same other than upping numbers per registered attendees.
- Julie and Belinda each have a copy if anyone wants to look at them.

Agenda Status

- Agenda is still changing at the request of individuals.
- All attendees have received the email advertisement for App. Will send it out again tonight for those who haven't already registered on Crowd Compass
- Board Members should be familiar with the app so you can answer questions.

Prizes Update – Doug

- Bingo
- App Prizes
- Survey Prizes
- Survey Traffic Prizes
- Closing Session Prizes

Session Attendance Counting and Mic Monitors

- Once everyone volunteers for sessions I will print a list for the morning so we all remember where we are supposed to be.

New Board Members:

- Need a Vice Chair for Next year
- Need to replace Bruce P for next year.
- Candy has agreed to stay in the past chair roll so Belinda can resign without feeling guilty.

2019 Conference - Kaite & Julie

Miscellaneous Items.