MEETING REPORT

- Call To Order, Introductions

- 111th Annual Convention – Oct. 10-12, 2018 – Embassy Suites – La Vista
  
  o Program Format – Discuss/Brainstorm
    - Review 2017 Program Schedule
      - Foundation Golf Tournament – Oct. 10
      - PAC Fundraiser – Silent Auction?
    
    - Program Goals – What Should They Be?
      - Professional Development: Try 1-hour sessions (could repeat)
      
      - CE: Important – include Ethics CEUs
      - Technology:
      - Mgt/Sales/Service:
      - YA Program/Networking:

  - Program Structure:
    - Day 1-Oct 10:
      1. Foundation Golf Tournament – Woodland Hills Confirmed
      2. Social Activity: Ideas - Beer Tasting @ Embassy, Alamo Draft House, Liquid Sunshine, Defy Gravity
    
    - Day 2 –Oct 11: Keynote – Sam Glenn (Booked-Funding Approved)
    
    - Day 3-Oct 12: Mock E&O Trial? (approved for Ethics)

  - Social Theme: “Homecoming” – Frost/Husker Football
  - Other Idea: Red Carpet
  - Sub-Committees: Theme/Social, Education, Young Agents

  - Next Meeting Date: March 12, 2018 – 1:30 PM

  - Adjournment – 2:30 pm