

February, 2020, CIW Board meeting agenda

Date: 02/09/2022

Time: 6:30

Location: YB/Online

Standing Items to Discuss:

1. Membership Chair Report:
  - Number of paid members
  - Number of new (paid) members since start of year
2. Program Director Report:
  - Demonstrations scheduled
    - i. February – Dan Dixon
    - ii. March – Al Azinger
    - iii. April – Tim Verbeke
3. Treasurer's Report
  - Balance at the end of last quarter
  - Income since end of last quarter
  - Expenses since end of last quarter
  - Ending balance
4. Assignment reports, if needed

Old Business to discuss: Document storage

New Items to Discuss:

1. Goals for 2022, see handouts. (Mark)
2. Bi-Law changes needed? (Mark/All)
3. Future collaboration with Oakbros. (Mark)
4. Need for "Discount Coordinator" assignment? (Mark)
5. Membership call list (Jeff)
6. Review of special status members (Jeff/All)
7. Mentor list update (Jeff)
8. More schools in Peoria area to decorate wig stands? (All)
9. Potential Saturday shop day/wigstands? (Mark)
10. Additional raffle(s) for demonstrators (Bill, but Mark will cover)
11. Is it time to schedule an IRD? What topic/demonstrator would be recommended?
12. Should we open up our meetings up to the FB group participants?
13. Mark's availability moving forward through 2022. (Mark)

Items from board members, if any

Guest discussions items, if any