

Washington Metropolitan Chapter Community Associations Institute

Board of Directors Meeting Agenda

Monday, April 23, 2018

1:30 p.m.

WMCCAI Office

**7600 Leesburg Pike, Suite 100 West
Falls Church, VA 22043**

- I. Call to Order
- II. Establish Quorum
- III. Welcome & Introductions
- IV. Approval of March Minutes
- V. Consent Agenda
(Council Chair, Committee and Staff Reports)
 - a. Communications
 - b. Education
 - c. Legislative
 - d. Member Services
- VI. Financial Reports
 - a. Investment Task Force Report
- VII. Executive Director's Report
- VIII. President's Report
- IX. Old Business
 - a. Strategic Plan Task Force Updates
 - b. 2018 National CAI Conference Host Chapter Committee Report
- X. New Business
 - a. Soccer Event Contract Approval
- XI. Upcoming Events: Registration is open at www.caidc.org
 - a. May 10, 2018: Host Chapter Party, Nationals Park
 - b. May 19, 2018: Board Leadership Development Workshop, Upper Marlboro, MD
 - c. May 31, 2018: Safety & Risk Mgmt Manager Roundtable, Falls Church, VA
- XII. Next Meeting Date: Monday, May 21, 2018 at 1:30 p.m. at the Chapter Office
(one week early due to Memorial Day)
- XIII. Adjourn