**Winter Retreat**

**January 9, 2019**

1. Call to Order
   1. 12:07 by Miranda
2. Roll Call
   1. Jillian was not in attendance
3. Minutes
   1. Motioned by Costa
   2. Second by Brown
4. Officer Reports
   1. President
      1. New flag is on way
      2. State Board meeting on Saturday
   2. Vice President
      1. Gave a newsletter
      2. Attending State meeting
   3. Secretary
      1. No report
   4. Treasurer
      1. Not here but report passed around
      2. Double checked records for Fall Picnic and donations for Fall Retreat
      3. $150 for Fall Retreat is changed to $75 on report
         1. Motion by Costa
         2. Second by Robinson
   5. Historian
      1. Today’s pictures will be uploaded today
   6. Virtual Historian
      1. Pictures of today will be added to slideshow
   7. State Liaison
      1. Not going to the meeting on Saturday, but going in February
   8. Webmaster
      1. Getting pictures from Board to update
   9. Convention Secretary
      1. Registration and applications are on the cite and due FEb 8
      2. Documents are done
      3. Speaker and hotel are good
      4. Menu will be received soon
      5. Push to get Hall of Ideas at Convention
         1. Want in front to see showcase
      6. State Officers received special invites to attend for free
         1. Motioned by Cary
         2. Second by Hall
      7. Want Haydia to speak a little
5. Unfinished Business
   1. Shirts
      1. In and passed around
   2. State Community Service Project
      1. Reminder to get those done
   3. School Recruitment
      1. Uni is interested
      2. Georgetown Ridge is interested
6. New Business
   1. Hospitality Night
      1. At Bismark
      2. Email will be sent next week
7. Announcements
   1. Will need reimbursement for today’s food
   2. Apply for District positions!
8. Adjournment
   1. 12:27 by Miranda