

Hi Everyone,

Here is a some proto agenda for our next meeting. Let me know what else we want to discuss. Please read the minutes from last time, so we are ready to approve them.

November 12, 2017

- Call to order 8:00 PM EST
- Approve minutes
- President's report
- Review progress on evaluation of by-laws (Chris/Lisa)
- Report on progress of ranking system (Chris)
- Our policy on recording devices/computers/phones - discuss if our current rules sufficient
- New business
- Adjourn

I might add one more. In the meanwhile let me know if you need anything else on there.

Sincerely,

Martin Lebl