Agenda

August 26, 2014 Board Meeting

TO: ANN Board of Directors

FROM: Phil Johncock

RE: August 26th Board Meeting GoToMeeting WEB-CONFERENCE

Our next ANN Board of Directors meeting will be Tuesday, August 26 at 1-2:15 pm Pacific Time. If we move through Board business quickly, we can proceed to the Marketing & Membership Committee business including brainstorming speaking point scenarios.

NOTE: This meeting will be a GoToMeeting WEB-CONFERENCE that is different from the usual teleconference we normally use for Board meetings.

WEB-CONFERENCE LOGISTICS

1.  Log-in: <https://www2.gotomeeting.com/join/919956970>

2.  Call in using your computer mic or telephone. Dial [+1 (404) 891-0552](tel:%2B1%20%28404%29%20891-0552)  | Access Code: 919-956-970 (Audio PIN: Shown after joining the meeting)

AGENDA

I. Call to order & Attendance Call

II. Approval of Minutes from June 24 (emailed separately next week)

III. BOARD Old & New Business

     a. Brief of Denial of NRS 372.3261 Exemption By Attorney General & Oct 6 Nevada Tax Commission hearing (see attached)

     b. Consultant Directory (Formerly NPPG) Roll Out

     c. Board Retreat Planning: Thursday, October 2 - 9am-1pm - Reno

     d. Committee Reports: Advocacy, Development, Finance, Regional Conference Planning (Reno/Las Vegas), Marketing/Membership

     e. Other?

IV. MARKETING - Old & New Business

     a. Speaking point scenarios (i.e., prospects, etc.)

     b. Other?

V. MEMBERSHIP - Old & New Business

     a. Survey: Pre-Annual Meeting (Nov)

     b. Other?

VI. Schedule Next Meeting

Regards,

Phil Johncock

Executive Director

Alliance for Nevada Nonprofits (ANN)