



Chapter Meeting Agenda

July 11, 2019 5:30 pm

**Nevada State Library &
Archives Building**

**100 N Stewart St., Lower Level,
Carson City**

- Approve minutes of the June 3, 2019 meeting

- Approve minutes of the June 27, 2019 meeting
- Treasurer's Report 5/30/19
- Treasurer's Report 6/30/19 – End of Fiscal Year
- Information Media Specialist report
- Select Standard Meeting Day and Time
- Website Review - Board Resources
- Discuss Projected Budget
- Discuss Speakers and Meeting Locations
 - Each Board Member to have 2 suggested speakers and locations by August meeting
- 2019 Nevada E-Records Forum Update
- Discuss member spotlight
- Discuss Chapter Catch Phrase for marketing
- Discuss PayPal Account
- Discuss Future Agenda Items