

Agenda

- I. Call to Order
- II. Roll Call
 - a. Thomas Fitzgerald
 - b. Robin Rider
 - c. Meena Barikzi
 - d. Betsy Brewer
 - e. Blair Wachob
 - f. Jeff Downey
 - g. Stacy LePier
- III. Introduction of Guests – n/a
- IV. Minutes
 - a. Minutes approved
- V. Treasurer's Report
 - a. Report approved
- VI. President's Report
 - a. Membership Report – let's work on outreach
 - b. Need for payments via credit card, Meena to work on
 - c. Goals
 - i. Membership
 - ii. Update Website
 - iii. 6 meetings per year, coinciding with events if possible
- VII. Committee Reports
 - a. Educational Activities
 - i. Annual Meeting
 - ii. Tour of Water District, scheduled for Fall
 - iii. Judging UNLV Risk Management projects
 - iv. Sphere Tour, is that an option? (Blair)
 - b. Social Activities
 - i. Bowling, plan for early April. Tom to check out bowling alley options
 - ii. Aviator/Aces Game
 - iii. Pop Stroke – opening in Q2
 - iv. Darts – Summer
 - v. Holiday Party/Toys for Tots – Tom Tyrell/Jeff
 - c. Community Service Activities
 - i. Three Square with RIMS Chapter (Spring)
 - ii. Opportunity Village (Halloween)

iii. Stuart to look into Nevada Partnership for Homeless Youth

VIII. Unfinished Business

IX. New Business

X. Other Matters

XI. Announcements

XII. Adjournment