**FACRL Board Meeting**

**Friday, May 12**

**8:30 a.m. – 9:30 a.m.**

**Bonaire 3, Caribe Royale, Orlando, FL**

1. Introductions
	1. Circulate contact information sheet
2. President’s Report – Christina Will
3. Communication Manager’s Report – Christina Will
4. Treasurer’s Report – Rebecca Donlan
5. Membership Committee Report – Claire Dygert
6. Regional Meeting Updates – All
7. Legislative Update – Christina Will
8. Transfer of President’s Responsibilities
9. New President’s Agenda – Kim Copenhaver
	1. FACRL Membership Value & Programming Goals
	2. 2017-2018 Meeting Schedule
	3. 2017 FACRL Annual Conference
	4. Committee appointments
		1. Membership Committee
		2. Nominating Committee
		3. Conference Committees
			1. Scholarships
			2. Vendor Sponsorships
			3. Program Proposals
			4. Location/Site Support
	5. Administrative documentation