



NRC January BOD Meeting

Wed, Jan 9, 2019 10:00 AM - 12:00 PM MST Please join my meeting from your computer, tablet or smartphone.

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NRC Board of Directors Meeting Agenda

Wednesday, January 9, 2019

Noon to 2:00 p.m. ET
11:00 a.m. to 1:00 p.m. CT
10:00 a.m. to 12:00 a.m. MT
9:00 a.m. to 11:00 a.m. PT

1. **Welcome/Introductions/Roll Call - Chair Barry/Secretary Pierpont [12:00 p.m]**
2. **Approval of the Agenda (MOTION) - Chair Barry [12:03 p.m]**
3. **Executive Director Report - Executive Director Griek [12:05 p.m]**
4. **Board Retreat Follow-Up/[2019 NRC Work Plan Proposal](#) – Griek/O’Brien [12:09 p.m.]**
5. **President’s Report – President Keeling [12:15 p.m]**

- [January 2019](#)
- [Updated Committee Information](#)
- [NRC Annual Adopt Your RO](#)
- [NRC Full Handbook](#)
- [NRC Annual Commitment Letter](#)

6. Committee Reports

- A. [Markets Committee](#) – *Gjerde/Fryer* [12:25 p.m]
- B. [Membership Committee](#) - *Turley* [12:45 p.m]
- C. Conference Committee – *Liss/Lukacs* [12:55 p.m]
- D. Fundraising Committee – *Gordon* [1:10 p.m]
- E. Policy Committee – *Bantillo/McPoland/Dreckman* [1:15 p.m]

7. Treasurer’s Report (MOTION) - *Treasurer Pitt* [12:04 p.m]

- [Treasurer’s Report November 2018](#)
- [Financial Report November 2018](#)

8. ROC Update – *Roth/Bylone* [1:20 p.m]

9. Interactive Online Marketing Tool – *Butler/Griek* [1:25 p.m]

10. Caribbean Sustainability Plan – *Tony Rios* [1:45 p.m]

11. Other Business - *Chair Barry* [1:50 p.m]

12. NRC Members and Public Comment - *Chair Barry* [1:55 p.m]

13. Next Meeting Date: February 13, 2019 (noon to 2 p.m. ET) [1:59 p.m]

14. Call for Adjournment (MOTION) - *Chair Barry* [2:00 p.m]