



CAAP BOARD OF DIRECTORS' MEETING

Conference Call

888-617-3400 Passcode 130335#

October 18, 2017

10:00 a.m.

AGENDA

Call to Order

Roll Call

Introductions

Consent Agenda Items: (Action)

1. July 2017 Minutes
2. CEO's Activity Report

President's Remarks – Rick Beaton

Treasurer's Report – Sue Auman

- September 30, 2017 Financials **(Action)**
- 2017-18 Membership Dues Update
- Audit

Regional Reports

- Region I - *Erin Lukoss*
- Region II – *Sam Ceccacci*
- Region III – *Dan Jurman*
- Region IV – *Wendy Melius*
- Region V – *John Litz*
- Region VI – *Bob Raible*

Discussion

Adjourn