## New Seabury Club Members Associates Board of Managers Meeting Agenda June 14, 2018 6:00 – 8:00 pm Clubhouse Board Room Dial-in 605-472-5391, 399618#

- Review and Approval of Board Minutes from May 10, 2018
   Meeting
- Treasurers Report Mike
- Nomination Committee Richard
  - Review current list of nominees
  - Discuss and finalize next steps
    - Open call for candidates
    - Election process and timing
- Member Communication Plan Update Bill B
  - o 2018 Communication plan update
    - New Seabury Newsletter
    - June/July plans
- IT Update Richard
  - o Website Development Update
    - Internal/External development
    - New domain purchased <u>www.nsbom.com</u>
    - Timing for launch of new website
- New Business Sharon
  - Hospitably Program for new members
    - All Board members involved
    - Co-ordinate with Membership Director
- Club Management Update Chris Card