

Austin Swing Syndicate, Inc.

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**Board of Directors Meeting Agenda**

Jan 17, 2019

New Business:

1. General updates:
2. Nomination Committee has been identified
3. New improvements to the PA systems.
4. New training going on for Sound systems.
5. NYE final numbers!
6. I Live Here I Give Here… We are new members.
7. IRS Notice from 2013 990 fine.
8. Caitlin: Vote on canceling Uptempo Room 2/14, to push folks into ballroom for DRDB. Request for a taster lesson for Bal and Shag that same night in the Georgian Room after FOTF, 30 mins each?
9. Next month board meeting. Deb will be out of town for both 2/14 and 2/21. Need someone to cover volunteer orientation 2/14 (or cancel it). Do we want to hold board meeting on 2/21 or move it to 2/28?
10. 2019 Schedule
11. 2019 Budget
12. Nomad pricing has gone up! Looking into Glass Elephant.
13. 20th Anniversary Plans
14. ALX Budget/Update