



## **IFALDA SATELLITE BOARD MEETING AGENDA**

**Dallas, Texas**

**October 7<sup>th</sup>, 2019 – 1000-1200L**

**1/ ROLL CALL**

**2/ REVIEW OF LAST MINUTES**

**3/ PRESIDENT'S REPORT AND ROUNDTABLE – *BRIEF DISCUSSION OF WHAT IS GOING ON IN YOUR AREA***

**4/ IFALDA FINANCES REPORT – RICK KETCHERSID**

**5/ PROJECT DIRECTION FROM THE BOARD**

**6/ EUFALDA UPDATE – MATTHIAS DUERBECK**

**7/ WEBSITE PASSWORDS – JAKE ZELMAN**

**8/ TRAINING MANUAL UPDATE – JOERN SELLHORN TIMM (REPORT)**

**9/ AGM 2020 – MAY 5-7<sup>TH</sup> YYZ – RICHARD YEATES PLUS ROUNDTABLE**

**10/ NEXT MEETING – JANUARY – ATLANTA**

**11/ ADDITIONAL ITEMS - ADJOURN**