1. Call to Order-

2. Roll Call/Excuse absent Board Members-

3. Approval of the Agenda

4. Approval of the Minutes
da. April 18, 2018

5. Treasurer’s Report
   a. Receive Financials
      April 2018
   b. 2017 Audit Report

6. Unfinished Business-
   MAMC online store/ Silent Auction Items
   CMMC Subcommittee recommendation to the board

7. New Business-

8. Director Reports:
a. President-
   June BOD Meeting Date/Time
b. CEO/Legislative-
c. Newsletter/website-
d. Membership/CMMC-
e. Conference-
f. Ways & Means-
g. Education-
h. Past President-

9. Adjourn