1. Call to Order

2. Roll Call/Excuse absent Board Member:

3. Approval of the Agenda

4. Approval of the Minutes
   a. April 17, 2019

5. Treasurer’s Report:
   a. Monthly financials

6. Unfinished Business:
   a. competency requirements for training.

7. New Business:
   a. web site administers
   b. purchase of COTY pins
   c. SR retention records.

8. Director Reports:
   a. President- IIMC 2021
   b. CEO/Legislative-
   c. Newsletter/website-
   d. Membership/CMMC-
   e. Conference-
   f. Ways & Means-
   g. Education-
   h. Past President-

9. Adjourn