

***DRAFT AGENDA***  
**Strategic Affairs Committee**  
January 24, 2018  
10:15 am – 12:00 pm

1. Introductions and Agenda Review
2. Sub-Committee:
  - By-Laws: Ken
    - Policy on posting eMeeting notices (referred from BoD)
3. Strategic Planning 2017-20
  - Update from Responsible Committees
4. Other business

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**Action Item Table:**

Responsible	Item	Action	Timing / Status
By-Laws/Ken	Clarification of Article 5, Section 1	Forwarded to Board for membership consideration at January 2018 meeting.	Complete
Linda/ Committee Chairs	Strategic Plan priorities 2017-20	Update FeedBin. Committee chairs asked to update as they make progress.	FeedBin updated per August 2017 annual meeting reporting.
Linda/President Elect (Stan)	NOPA advisor	Informed Stan that NOPA needs to be contacted to find out if they want to continue to have an Advisor and if so who.	To meet OP publishing deadline.
Members/ Advisors	2018 Committee list	Members and Advisors were asked to update/confirm names.	Complete

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