**BOARD OF DIRECTORS MEETING**

**3:30PM Wednesday April 10, 2019**

**The Grand Hyatt, Denver, CO**

*\*\*Cell phones are to be turned off during the meeting.*

1. ROLL CALL—Chairman Shawn Andringa; Vice Chairman Rudy Niswanger; Directors - Andy Mundy; Sarah Barber; Ryan Hochmiller; Scott Liber; Mark Harris; and Nick Comer. Executive Director Scott Tetz.
2. Minutes of the January 28, 2019 BOARD MEETING
3. Chairman’s comments
4. Executive Director’s Comments

OLD BUSINESS

1. CONVENTION COMMITTEE UPDATE – Rudy Niswanger
2. INCOME AND EXPENSES DISCUSSION – Shawn Andringa

NEW BUSINESS

1. membership process – Shawn Andringa
2. For the Good of the Order
3. Recap and restate motions
4. Adjournment

CURRENT BOARD

 Shawn Andringa Second Term ending Oct 2019

 Rudy Niswanger Second Term ending Oct 2021

 Andy Mundy Second Term ending Oct 2020

 Sarah Barber Second Term ending Oct 2021

 Ryan Hochmiller First Term ending Oct 2020

 Scott Liber First Term ending Oct 2020

 Mark Harris First Term ending Oct 2021

 Nick Comer First Term ending Oct 2021

CONVENTION COMMITTEE

 Rudy Niswanger-Comm. Chair; Michelle Walls, Andy Reichert, Mike Zakutny, Nick Comer, Mark Harris, Michael Chudacoff, Paresh Patel

INVESTMENT COMMITTEE

 Rudy Niswanger -Committee Chair; Matt Schmidt, Scott Liber

MEMBERSHIP COMMITTEE

 Rudy Niswanger -Committee Chair; Martin Mercer-Deadman, Andy Mundy

LEGISLATIVE COMMITTEE

 Ryan Hochmiller-Committee Chair

FUTURE ITPA MEETINGS:

 2019 Fall Miami, FL, The Palms Hotel & Spa – October 10-12, 2019

 2020 Winter Dallas, TX, The Gaylord - dates TBA

 2020 Spring Philadelphia, PA, Crowne Plaza Cherry Hill – April 15-17, 2020

 2020 Fall Phoenix, AZ, The Wigwam – October 8-10, 2020

 2021 Winter Dallas, TX, The Gaylord – dates TBA

 2021 Spring Cincinnati, OH, Hilton Netherland Plaza – dates TBA