Board of Directors 3:00 p.m.

Call to order and introduction; Elizabeth Campbell

Secretary and treasurer’s reports will be read at the 4 p.m. membership meeting.

Welcome new board member Kristy Durham.

Elizabeth Campbell on holding meetings to plan TXAGDU seminar to also count as a Newsline event.

Also, start planning for the 2018 state convention to be held in Fort Worth.

Discuss revamping committees.

Adjourn at 3:45 p.m. for a 15 minute break.

4 p.m. membership meeting

Elizabeth Campbell call to order and introductions

Secretary’s report, Raul Gallegos

Treasurer’s report Linda O’Connell.

Elizabeth Campbell, Fund raising and communications committees discussion.

Linda O’Connell fund raising projects

Stacie Hardy Newsline grant update

Stacie Hardy and Raul Gallegos, presentation on what it is like to take a cruise with their guide dogs. Was it a success? Were there any issues taking dogs on land and also relief areas on the ship?

Advice for people wanting to take a cruise with their guide dogs.

Questions:

5 p.m. Adjourn.