

## **Agenda Meeting One**

Date: Friday 3/4/16

Time: 8am-1pm

Location: Westin Peachtree, Atlanta, GA, Room Chastain B

Food: Continental breakfast served

Expected Attendees: Jill Hendrix, Doug Robinson, Linda-Marie Barrett, Erica Merrell, Stephanie Crowe, Wanda Jewell

### Decision Info Provided

- Owner/Operator Overview
- 2015 Owner/Operator Linkage Plan
- Statistically Respectable Survey Procedures
- How to Test Survey Questions
- Draft SIBA Board questionnaire
- ABA response to email sent after Meeting 3 2015

Call to order

Read Minutes of Annual Membership Meeting into our Board minutes

Discussion of internal or external monitoring at president's request, primarily interpretation of Policy 5.6.

Acknowledgement of receipt and subsequent discussion and approval as to previous monitoring (including External audit)

Approval of Board Reserve Fund transfer

Schedule Call for Board Nominations: Only one seat up for election and Jill is not eligible to run again. Anyone Board members wish to nominate? Returning board member states are: GA, FL, AL, NC and include 3 large stores, 1 small store.

Discuss results of previous year's plan to link owners & operators

Plan to link owners and operators: see Jill's draft plan

Board Calendar

- Leadership seminar: Wanda go/no go, advance prep, group goal or individual ones
- Trends seminar in Chicago in November

ABA Communication

Board Self Evaluation – Review the following policies:

11. Governing Style

12. Board Job Description

13, 13.A.

14. Board Nominations & Election

16. Board Members' Code of Conduct

Minutes

Meeting Adjourned

Incidental Information Provided