

Meeting One 2014

GABBS/ SIBA In The Springtime Atlanta, GA Saturday March 8, 2014

Pre-Board Meeting Agenda 9am-11am

1. Update on Jeff McCord's store sale (Jeff) & confirmation of plan of action if replacement needed (All)
2. Update on Jamie Fiocco ABA Board nomination (Jamie)
3. Update on Bookseller Advisory Committee (Doug)
4. Discussion of Call for Nominations- potential Board candidates (All)
5. Discussion of Winter Institute in SIBA territory (Asheville) in 2015- any special activities? (All)

Board Meeting Agenda 12pm-5pm

Decision Info Provided

Call to order

Acknowledgement of receipt and subsequent discussion and approval as to previous monitoring

Review External Audit

Schedule Call for Board Nominations

Plan to link owners and operators

Board Self Evaluation – Review the following policies:

16. Board Members' Code of Conduct
12. Board Job Description
11. Governing Style
13. Agenda Planning
14. Board Nominations & Elections

*Suggested additional item: Confirm plan of action for replacing Jeff McCord if he sells or closes his store (Jamie)

Minutes

Adjourn

Incidental Info Provided