

AGENDA
PNBA BOARD MEETING

Hotel Murano
Tacoma, Washington

Thursday, September 27, 2018
Lido Board Room
1:00 – 5:00 pm

1. President's welcome, introductions (Carol Price)
2. Sec/Treasurer's report/Approval of April Minutes (Emily Adams/Larry West)
3. Executive Director's Report (Brian Juenemann)
4. Committee Reports
 - Education (Brian)
 - Awards (Larry)

10 minute break

5. Old Business (discussions, motions for action, and voting)
 - Mentor ribbons for show
 - Personal Pronoun option on show badges
 - Holiday Catalog - Every Door Direct Mailing options.
6. New Business (discussions, assignments)
 - 2020/2021 Fall Show options
 - 2019 Board Retreat venues
 - ABA Spring Forum
 - ABA Activities
7. Announcements and 2018/2019 Schedule
 - Small Business Saturday/Indies First, Nov. 24, 2018
 - Winter Institute (Wi14), Jan. 22 - 25, 2019, Albuquerque, NM
 - B.O.D. Retreat, **TBD** (Feb. 7/8?)
 - Independent Bookstore Day, April 27
 - ABA Spring Forum, April **TBD**, Portland, OR
 - PNBA Spring Board Meeting, **TBD**
 - BookExpo, May 29-31, NYC
 - Fall B.O.D. Meeting, Saturday, Oct 5, 1:00 - 5:00 pm, Red Lion on the River, Portland, OR
 - Fall Tradeshow, Sunday, Oct 6 -Tuesday, Oct 8, Red Lion on the River, Portland, OR
8. Meeting adjourns, dinner plans.