

AGENDA
PNBA ANNUAL BOARD RETREAT

Hotel RL Olympia • Olympia, WA
Thursday & Friday, February 8, 9, 2018
Rainier Room

Thursday, February 8, 1:00 – 5:00 pm

1. President's welcome and report (Shawn Donley)
2. Secretary/Treasurer's report and Approval of Minutes (David Hartz)
3. Executive Director's Report (Brian Juenemann)
4. 2017 Budget Presentation (Brian/Larry West)
5. Committee/Program Reports
 - Education Committee (Brian)
 - Awards Committee (Brian/Larry)
 - Holiday Catalog Report (Brian)

Break

5. Old Business (discussions, motions for action, and voting)
 - PNBA Event Code of Conduct (Brian)
 - New Board member nominations & selection (Group)
 - Appoint (3-4) new Education Committee members (Group)
 - Appoint (3) new Award Committee members (Group))
6. Executive Director's Review

Adjourn @ 5:00 pm



Friday, February 9, 9:00 am – 5:00 pm

1. New Business (discussions, proposals, assignments, no voting)
 - Winter Institute Wrap (meetings, interpretations, inspirations, etc.)
 - Education Day evolution (keynote, end of day mixer)
 - Book Awards Requirements (availability, returnability, saleability)
 - Member Benefits (sharing the wealth)
 - Logo Origin/Action (Brian/Tina Ontiveros)
 - Diversity and Community Reflectivity within PNBA membership/events

Lunch Break

- New business continued...
2. Announcements & Confirm schedules and assignments for 2017 meetings
 - 2018 Spring BoD Meet/ABA Forum/Authors on the Map: Seattle, March 18, 19
 - Independent Bookstore Day: Saturday, April 28
 - BookExpo: NYC, May 30 – June 1
 - Fall BoD meeting, Thurs, Sept. 27, 1:00 – 5:00 pm, Hotel Murano, Tacoma

Adjourn @ 5:00 pm