

**AGENDA
PNBA BOARD MEETING**

Hotel Sorrento
Seattle, Washington

**Sunday, March 18, 2018
Madison Room
1:00 – 5:00 pm**

1. President's welcome, introductions (Shawn Donley)
2. Sec/Treasurer's report/Approval of Feb. Minutes (David Hartz)
3. Executive Director's Check-In (Brian Juenemann)
4. Committee Updates
 - Education: new members, program schedule/goals (Larry West/Brian)
 - Awards: new members, early submissions (Larry)

10 Minute Break

5. Old Business (discussions, motions for action, and voting)
 - Vote to approve 2017 budget as presented at Feb. Retreat (David)
 - Vote to confirm Board election results (David)
 - Determine 2018/2019 Board officers (Group)
 - Results of Rep show survey (Brian)
 - Logo update (Brian)
6. New Business (discussions, assignments)
 - Open discussion (Group)
7. Announcements and 2018 Schedule
 - ABA Spring Forum/PNBA Authors on the Map,
 - Independent Bookstore Day, April 28
 - BookExpo, May 30 – June 1, NYC
 - Children's Institute, June 19 – 21, New Orleans
 - Fall BoD Meeting, Thursday, Sept. 27, 1:00 – 5:00 pm, Hotel Murano, Tacoma
 - Fall Tradeshow, Friday, Sept. 28 – Sunday, Sept. 30, Hotel Murano, Tacoma
8. Exiting Members' Sendoff

Adjourn

