



## Chemeketan Executive Council Meeting Agenda

Thurs. Jan. 11, 2018

Lifesource Community Room

[2661 Commercial St SE Suite A.](#)

Salem, Oregon

Call to Order 6:30 pm

1. Committee report back-packing -- Joel Zak
2. Document Scanning of Chemeketan materials-- Joel Zak
3. Chemeketan Photo Gallery Showing—Joel Zak and Bobbie Snead
4. Modify and adopt meeting agenda
5. Approve previous meeting's minutes
6. Membership Report ( Bruce Patterson and Eileen Harder)
7. Treasurer's Report (Mike DeLaune)
8. Reimbursements (Mike DeLaune)
9. Rule Proposal—Mike DeLaune
10. Technology (Rob Kimmich)
11. Annual Meeting agenda—refine and add achievements, recognitions, etc (Susan LaTour)
12. Prospectus assignment—Ted Gaty
13. Other committee reports
14. Raising the mileage amounts request