



Executive Board Meeting – 5:00 p.m. Palliser District Teachers' Convention Board



Hyatt Hotel
September 22, 2017

1. Call to order
2. Approval of Agenda
3. Minutes of previous meeting
4. Correspondence
5. Treasurer's Report
6. Reports
 - 6.1. President
 - 6.2. Vice President
 - 6.3. Program
 - 6.4. Facilities
 - 6.5. Publicity/Website/Evaluations
 - 6.6. Exhibits
 - 6.7. Past President
 - 6.8. Secretary
 - 6.9. District Rep
7. Old Business
 - 7.1. Summer Conference Report – A. Craigie and P. Morck
8. New Business
 - 8.1. Fall PDAC – November 3- 4, 2017 - Edmonton
 - 8.2. Convention Association Meeting – Date?
 - 8.3. Honorary President 2018
 - 8.4. Budget
9. Action Items
 - 9.1. Local concerns