



**DISNEYANA FAN CLUB
Board of Directors
December 1,, 2018
9:30 AM**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from October, 2018.**
- III. President's Report**
Nomination Committee/ Identify Chairperson and Committee Members
- IV. By laws Committee Report**
Progress/ Updates
- V. Media Relations & Communication Report**
- VI. Finance Report**
- VII. Webmaster Report**
Update on conversion to new website platform.
- VIII. Convention Coordinator / Special Events Report**
February 17, 2019 Show and Sale
Hotel Arrangements for February Show and Sale, and Proposed May event
August 23 – 25, 2019: D23 Expo
- IX. Other Events**
Walt Disney World Meet Up/ Mickey's Birthday in Florida (Thomas)
Walking With Giants: Trolley Tour and Dinner at Smokehouse (Nicolasa)
Meet Up/ Walt's Birthday...Disneyland (Claudia)
- X. Membership Report**
- XI. Chapters Report**
Status reports: (818 Chapter& Plane Crazy Chapters)

- XII. Newsletter Editor Report**
- XIII. Legacy Report**
- XIV. Charities Report**
- XV. Secretary Report**
- XVI. Other Business**
 - Member concerns and questions*
 - Set Date/Place for Next Board Meeting*
- XVII. Adjourn**

All meetings of the Disneyana Fan Club Board of Directors are conducted in accordance with the corporate Bylaws as amended, the Rules & Regulations of the Club, and Robert's Rules of Order.