



**DISNEYANA FAN CLUB
Board of Directors
Februaru 16,, 2019
1:00 PM**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from December 1, 2018.**
- III. President's Report**
Nomination Committee Report by Daron Sorg
- IV. By Laws Committee Report/Updates**
- V. Media Relations & Communication Report**
- VI. Finance Report**
Final Report on Walking With Giants (Jan. 13, 2019)
Updates
- VII. Webmaster Report**
Updates on transition to New Website
- VIII. Convention Coordinator / Special Events Report**
February 17, 2019 Show and Sale
Silent Auction (Nicolasa Nevarez)
May 5th Event /updates
May 6th Show and Sale
August 23 – 25, 2019: D23 Expo
- IX. Other Events**
October Event
- X. Membership Report**

- XI. Chapters Report**
Arlen Miller, World Chapter President wishes to address the Board (by phone)
Las Vegas Chapter Forming
- 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.