



**DISNEYANA FAN CLUB
Board of Directors
June 1, 2019
10:00 AM / Home of N. Nevarez**

ORDER OF BUSINESS

- I. Call to Order**
- II. Approval of Minutes from 2/16/19**
- III. President's Report**
Sept. 21st Annual Business and Board Meeting (Need location and time)
- IV. Nomination Committee Report:** Slate of Officers July 2019-2021
- V. By laws Committee Report**
Progress/ Updates
- VI. Media Relations & Communication Report**
Need information on October. Events (photos, color scheme, program info)
Promotion for D23
Newsletter Survey to go out after June 1st
Meet Ups (One planned for July 14th)
Summer Membership sale coming up in July
- VII. Finance Report**
Financials distributed for review
- VIII. Webmaster Report**
Updates
- IX. Convention Coordinator / Special Events Report**
Report/Comments on May events
Hotel Arrangements for Oct. 2019 events
August 23 – 25, 2019/ D23 Expo

- X. Other Events**
October 5th Tribute to Howard Ashman
Discussion: Working title for event, color scheme, and photos for promotions
Should we consider setting a new date for Walking With Giants?
- XI. Membership Report**
Decrease in Renewals: Discussion
- XII. Chapters Report**
Status reports: (818 Chapter & Plane Crazy Chapters)
Report on conversation with Chad Durant (SW British Columbia Chapter)
Discussion: How to better support Chapters
- XIII. Newsletter Editor Report**
Discussion: Interim plan for newsletter pending identification of new editor
- XIV. Legacy Report**
- XV. Charities Report**
Oct. 5th Ashman Event will also benefit Ryman Arts
- XVI. Secretary Report**
- XVII. Other Business**
Member concerns and questions
September 21st, 20219....Annual Business and Board Meeting
- XVIII. 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.