I. Old Business
   a. Opening Ceremony – Special Remarks Speaker
   b. Showcase North Carolina
      i. This is the link from the Charlotte Regional Visitors Authority
      ii. Here is a link to the Beauty Here video.
   c. Invocation and Color Guard
   d. Economic Value to the State
   e. Dinner at Dr. Lietz’s Home – Thursday, April 26th
   f. Recommendation of Speakers for the Conference
   g. Recommendations of restaurants and events (occurring during April 26th -28th)

II. New Business
   a. Welcome Reception Wednesday, April 25, 2018
   b. Arrangements for Spouses at the FSMB 2018 Annual Conference
   c. Dr. Galusha – What role would he play at the conference