



**Winter 2018 Board Meeting**  
**Friday January 19, 2018**  
[Annapolis Maritime Museum](#)

***al·li·ance: a relationship based on an affinity in interests,  
 nature, or qualities***

Our Mission: Leading, supporting, and inspiring local action to restore and protect the lands, rivers, and streams of the Chesapeake Bay watershed

**Agenda**

<b>9:30</b>	Gather for Coffee and Refreshments
<b>10:00</b>	Welcome from Board Chair, Bob Paul <ul style="list-style-type: none"> <li>• Overview of the day</li> <li>• Goals for the meeting</li> <li>• Conflict of Interest Form</li> <li>• Annual Board Pledge Form</li> </ul>
<b>10:15</b>	Welcome – Annapolis Maritime Museum (Alice Estrada, Executive Director)
<b>10:25</b>	Board and Committee Updates <i>Approval of minutes from October 20, 2017 meeting</i> <ul style="list-style-type: none"> <li>• Finance: <i>(Jack Detweiler)</i> <ul style="list-style-type: none"> <li>○ Approval of final 2018 Budget</li> <li>○ Recommendation regarding setting-up reserve</li> <li>○ Discussion of Short-Term Disability Policy</li> </ul> </li> <li>• Governance: <i>(Andy Field)</i> <ul style="list-style-type: none"> <li>○ Vote on the Chair Elect, Ginny Snead</li> <li>○ Vote on proposed New Board Member               <ul style="list-style-type: none"> <li>▪ Greg Wims</li> </ul> </li> </ul> </li> <li>• Program Committee: <i>(Ginny Snead)</i> <ul style="list-style-type: none"> <li>○ Update on discussions of Programs</li> </ul> </li> <li>• Development: <i>(Jenn Troy)</i></li> </ul>
<b>11:00</b>	

- Fund Development – looking ahead to 2018
- Follow-up from October 2017 Board meeting

<b>11:45</b>	Executive Director's Report ( <i>Kate Fritz</i> )
<b>12:00</b>	Lunch
<b>12:45</b>	Branding and Visioning workshop Facilitated by Hasdai Westbrook, <a href="#">ChangingMedia</a>
<b>3:15</b>	Updates from Maryland Programs ( <i>Lou Etgen</i> )
<b>4:00</b>	Wrap Up and Tour of the Maritime Museum

### Important 2018 Dates:

March 1st – Project Clean Stream Kicks-off

Friday April 20<sup>th</sup> - Board Meeting (Washington, DC)

Saturday June 9<sup>th</sup> – Back to the Bay (Richmond, VA)

Friday July 20<sup>th</sup> – Board Meeting (tentatively Lancaster, PA)

Thursday September 13<sup>th</sup> – 13<sup>th</sup> Annual Taste of the Chesapeake, annual fundraiser (Annapolis, MD)

November 2-4<sup>th</sup> – 13<sup>th</sup> Annual Chesapeake Watershed Forum (Shepherdstown, WV)

November TBD, fall Board meeting

Tuesday November 27<sup>th</sup> – Giving Tuesday