December 11th – Funding Board Meeting Agenda

1. Attendance
2. Updates Bylaws
3. New Event Assessment Form (event and conference separate)
4. Upcoming Meetings:
   - January 22rd 4-6pm
   - February 19th 4-6pm
   - March 18th 4-6pm
   - April 15th 4-6pm
5. Current fiscal spending details
   - Remaining budget after October 23rd - $69,306
6. Event approvals
   - SASP
     - February 2016: NASP Annual Convention - $3,500
     - FBA and Treatment Workshop Series - $426.00
   - NPGSO
     - Feb-June 2016: Professional Development Series - $2,000.00
   - RPC
     - May 2016: AAPA Conference 2016 - $3,500.00
   - HPGSA
     - March 2016: 2016 ACHE Congress on Healthcare Leadership - $3,500.00
   - PAGES
     - January 2016: Resume building session - $188.20