

**NJBC Trustee Conference Call**  
**9/11/18 (Tuesday)**  
**12:00p - 1:00p**

**Call Info: 712 - 775 - 7031**  
**(access code 597753)**

- Treasurer report  
Orientation and transfer of responsibilities to new Treasurer  
Accountant or Bookkeeper support  
Membership spreadsheet reconciliation
- Updates:  
IRS 1023 (501c3) application  
Bylaws  
Conflict of Interest  
Notifications of Name Change
- Committee Reports:  
-Legal  
-Membership/Access
- October 2<sup>nd</sup> General Meeting
  - Election of Trustees
  - USBC attendee reports and discussion
  - Committee working group reports
- New Business
- Final 2018 Trustee Conference Call Meeting: **November 6 (12 Noon-1PM)**