



## CTANW Membership Meeting

August 7, 2017 | 9:00a | Via Teleconference

### MINUTES

- 1) Call to Order – **President Kuhn called the meeting to order at 9:02 am.**
- 2) Introductions and CTANW Business
  - a. Introduction of Officers
  - b. Minutes: June 2017 – **It was moved, second, passed unanimously to approve the minutes as presented.** Officer terms were decided at the July board meeting.
  - c. Financials: May/June 2017 – **It was moved, second, passed unanimously to approve the financials as presented.** Ryan Acker reviewed the changes to membership dues that were approved at the last meeting.
- 3) CTANW Program Updates and Highlights
  - a. Overview of 2017-2018 Opportunities/Programs – Ryan Acker shared opportunities for the upcoming year. The online resource center is open and being updated. There will be a stronger focus on training and education programs this year.
- 4) CTANW's Advocacy Platform for 2017-2018
  - a. Options: CTANW Action Committee & Legislative Forum – Ryan Acker reviewed goals of the action committee. It was suggested to create talking points for use when talking to legislators so everyone is promoting the same agenda.
  - b. Overview of Long-Term Goals (2015-2017) – Ryan Acker provided an update on the long-term goals.
  - c. This Year's Priorities - Members reviewed priorities for the year including increasing training opportunities.
  - d. Proposed
- 5) Updates from Partners and Members – Members shared current projects they are working on.
- 6) Adjournment – **The meeting was adjourned at 11:12 am.**