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## BoardOnTrack Board

### Board Meeting

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#### Date and Time

Saturday November 17, 2018 at 8:00 PM EST

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:00 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes		
<b>II. Executive</b>			
Executive			
<b>III. Finance</b>			
Finance			
<b>IV. Marketing</b>			
Marketing			
<b>V. Member Success</b>			
Member Success			

	Purpose	Presenter	Time
<b>VI. Sales</b>			
Sales			
<b>VII. Smoke Test</b>			
Smoke Test			
<b>VIII. Software Development</b>			
Software Development			
<b>IX. Other Business</b>			
<b>X. Closing Items</b>			
A. Adjourn Meeting	Vote		