



**Board of Directors Meeting  
Croy Engineering (Huntsville, AL.)  
Wednesday, April 18, 2018  
10:00 a.m.**

1. **Call to Order** (Mr. Jed Blackwell)
2. **Recognition of Guests & Visitors** (Mr. Jed Blackwell)
3. **Consideration of Minutes from 02/20/18**
4. **Committee Reports:**
  - A. **Financial Report**  
- Review of March 2018 Financial Statement (Mr. Thomas Hughes)
  - B. **Annual Meeting / Workshop Committee Report** (Mr. Russ Kilgore)
  - C. **Legislative Committee Report**  
- Review of 2018 Washington D.C. Legislative Trip (Mr. Rick Tucker)
  - D. **Membership Report** (Ms. Nikki Jordan)
  - E. **Academic Relations Committee Report**  
- Recommendations for Awarding of Scholarships (Mr. Jerry Cofield)
  - F. **Website Committee Report** (Mr. Todd Storey)
  - G. **Liaison Committee Report** (Mrs. Courtney Tomberlin)
5. **President's Report** (Mr. Jed Blackwell)
6. **New Business** – All
7. **Date / Time for Next Meeting / Adjournment** (Mr. Jed Blackwell)