## MICE UG 20

## **Agenda**

<u>Location</u>: Eau Claire, Wisconsin – Hosted by WIN <u>Time</u>: Wednesday, June 22<sup>nd</sup>, 2016 at 3:00 PM Central

## Agenda:

- Member Roll Call
- Minutes
  - Approval of Minutes from UG 19
- Reports
  - o Board of Governors Report
  - Financial Report
  - o Updates from industry meetings/organizations
- Old Business
  - o MICE 501.(c)6 Status
  - o BGP Communities
- New Business
  - Jonathan Stewart, MBIX
  - o Call for Nominations
    - Mike Hemphill (resigned) position is now up for election
  - o Fee Structure
- Open Discussion/Announcements
  - o Elections at UG 21
  - o Remote Switches
- Next Meeting Date, Time & Location