

## **MICE UG 25**

### **Agenda**

Time: Wednesday, September 27<sup>th</sup>, 2017 at 3:00 PM Central

Location: 511 Building, Minneapolis, MN

Remote Conferencing: 952-562-5400 passcode MICE (6423)

#### **Agenda:**

- Member Roll Call
  
- Minutes
  - Approval of Minutes from UG 24
  
- Reports
  - Board of Governors Report
    - New members
  - Financial Report (Kayla Olsen)
  - Updates from industry meetings/organizations (anyone)
  - Technical Committee
    - BFD
    - Route Server Filtering
  
- Old Business
  - MICE 501c12 Status (Richard Laager)
    - Amending the Articles of Incorporation
  
- New Business
  - Election
  - Next Meeting Date, Time & Location