## MICE UG 28 Agenda

Time: Wednesday, July 11<sup>th</sup>, 2018 at 3:00 PM Central Location: Alerus Bank (2nd Floor), 3137 32nd Ave S, Fargo ND Remote Conferencing: 952-562-5400 passcode MICE (6423)

## Agenda:

- Member Roll Call
- Minutes
  - Approval of Minutes from UG 27
- Reports
  - Board of Governors Report
    - New members
    - Insurance
  - Financial Report
  - Updates from industry meetings/organizations
  - Technical Committee
- Old Business
  - Arista optics
- New Business
  - Next Meeting Date, Time & Location