

**Draft Agenda
 Carriage Museum of America
 Holiday Inn Express, Lebanon, PA
 Thursday - October 19, 2017
 3-6 PM EDT**

**By Teleconference
1-866-210-1669
Code: 1494828**

By Skype *
 Contact: "jwsowles"**

Approval of Minutes	Goodman	3:00	10
Concourse d'Elegance	Banfield/Longstaff	3:10	20
Virtual Museum Presentation			
CMA Website	Sowles	3:30	15
e-Museum software	Casella and Waller	3:45	30
Past Perfect and Collection Catalogue	Sowles	4:15	10
Funding Challenge	Sowles/Day	4:10	5
CMA/CAA Relationship Report and Discussion	Sowles	4:30	45
Brewster Belt Buckle	Kietzke	5:15	15
Finance Committee:			
Treasurer's Report	Larson	5:30	10
Investments Report	Morris	5:40	10
Office Ops and New Business	Goodman/Sowles	5:50	10
Adjourn		6:00	

***NOTE: If you are planning on viewing the presentations using Skype, please mute either your phone or Skype to avoid feedback static.

If you need help setting up Skype, please call me well before the meeting so I can step you through it.