

## Action Items Report – January 2018

### Action Items from October 19, 2017 meeting

**Action Item:** Dana to prepare a brief description of CMA Concours d'Elegance committee responsibilities and time commitment **Agenda item**

**Action Item:** Concours d'Elegance Committee to be assembled to study the event and develop plan for moving forward. **Completed; committee members include Dana Banfield, Linda Freeman, Joe Jennings, and Jennifer Harber**

**Action item:** Dana to attend October 30, 2017 meeting with Keeneland. **Completed**

**Action Item:** Final decision to proceed with Concours d'Elegance will be made at January Board meeting. **Agenda item**

**Action Item:** Harvey and Ray shall proceed with investigation of e-museum software and make recommendation to the Board in January. **On-going; agenda item**

**Action Item:** John to meet with the CAA Board and/or Executive Committee to explore CAA interest and discuss advantages and concerns. **On-going**

**Action Item:** Virginia to post the revised Investment Summary report to the website. **Completed**

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