**MICE UG 18**

**Agenda**

*Location*: 511 Building Cafeteria, 511 11th Ave, Minneapolis, MN

*Time*: Wednesday, November 16th, 2015 at 1:00 PM CST

**Agenda:**

* Member Roll Call
* Minutes
	+ Approval of Minutes from UG 17
* Reports
	+ Board of Governors Report
	+ Financial Report
	+ Updates from industry meetings/organizations
	+ MICE 501.(c)6 Status
* Old Business
	+ None
* New Business
	+ Cologix Hardware Donation
	+ Hardware Needs and Growth Discussion
	+ Elections (Set elections for UG 20)
* Open Discussion/Announcements
* Next Meeting Date, Time & Location