

## MICE UG 21 Agenda

Location: 511 Building, Minneapolis, MN

Time: Tuesday, September 27<sup>th</sup>, 2016 at 3:00 PM Central

### Agenda:

- Member Roll Call
  
- Minutes
  - Approval of Minutes from UG 20
  
- Reports
  - Board of Governors Report
  - Financial Report
  - Updates from industry meetings/organizations
  - Exchange technical update (what's happened since the last UG)
  
- Old Business
  - MICE 501.(c)6 Status
    - Brad Donaldson, Brain Injury Association of MN
  - BGP Communities
  
- New Business
  - Elections (Shaun Carlson, Resigned Position)
  
- Open Discussion/Announcements
  
- Next Meeting Date, Time & Location