**Board of Directors Regular Meeting**

Wednesday, September 19, 2018, 11:00AM – 12:00PM

**AccuConference dial information for the NCA: 1-800-977-8002 Participant Code: 368009#**

* Call to Order/Roll Call
* Minutes: 8/15/18
* President’s Report
* Treasurer’s Report
* Committee Reports
	+ Loan Review Committee
		- Recent LRC Business
		- Portfolio Report
	+ Education & Outreach Committee
	+ Audit/Finance Committee
	+ Governance Committee
	+ Communications and Membership Committee
	+ Nominating Committee
* Old Business
* New Business
* Adjourn – Next meeting and Fall Forum: October 17, 2018; 10:30 am;
 International Paper in Ticonderoga