

AGENDA  
 SWUUW Annual Meeting  
 February 24, 2018

- I. Call to Order & Opening Words
- II. Review and Approve 2017 Annual Meeting Minutes
- III. Treasurer’s Report and Presentation of 2018-2019 Budget
  - Vote to Approve Budget
- IV. Recognition of Outgoing Board Members
- V. Presentation of 2018-19 Board Slate by Nominating Committee
  - Vote to Elect Board Members/Officers
- VI. Announcements
- VII. Adjourn

PROPOSED BUDGET  
 SWUUW 2018 – 2019

INCOME		EXPENSE	
Membership	\$2,000	Administrator	\$2,000
Conference Registration	\$20,000	Conference Expenses	\$13,000
Vendor Fees	\$750	Scholarships Awarded	\$1,500
Scholarship Fund	\$500	Merchandise	\$680
Raffle	\$1,000	Misc.	\$250
Merchandise		Printing	\$200
T-shirt, tote	\$720	Postage	\$125
Misc.	\$250	Office Supplies	\$200
	\$25,220	Accounting	\$500
		Webhosting	\$225
		PayPal	\$600
		Board Retreat	\$900
			\$20,180

Raffles + scholarship donations - scholarships awarded = scholarship fund  
 \*\*\* The scholarship fund is a designated self-supporting line item within the budget.  
 This budget is based on a 3 year average of actual income and expenses (2015 – 2017).