

MEMBER SERVICES COMMITTEE

Monday, March 13, 2017

5:15 p.m. – 7:15 p.m.

Dirksen

JW Marriott, Washington, DC

AGENDA

1. Welcome & Introductions – Hugh Mose
2. Approval of Minutes of September 11, 2016 committee meeting – Hugh Mose
3. Membership Update - Hugh Mose & Todd Horsley
 - Bylaws – Proposed Revisions
 - Committee Work Plan – Discussion & Revisions
 - Member Services Application Review Subcommittee – review procedures
4. Revenue Task Force Update – Hugh Mose & Helene Brett
5. Discussion/Brainstorming session – Hugh Mose & Todd Horsley
 - Membership categories/Dues
 - Potential new categories
 - Other ideas
6. Membership Fiscal Year Status Update – Helene Brett
 - Members by membership category
 - Membership numbers, FY17 YTD
7. Expo 2017, Atlanta, GA – Helene Brett
 - APTA booth
 - Non-member exhibitor visits
8. New Business
9. Next Meeting – October, 2017, details TBD