



# ARKANSAS CANNABIS INDUSTRY ASSOCIATION

ARcannabis.org

## Board Meeting Agenda

Date/Time: July 11th, 2017 at 4:00 pm

Location: Comfort Inn Presidential, 707 Interstate 30, Little Rock, AR 72202

1. Call to Order
  - a. Attendance
2. Appointment of Temporary Chair and Secretary
3. Report on Filing of Articles of Incorporation
4. Adoption of Bylaws
5. Appointment of Board Members and Officers
  - a. Board Members
  - b. President
  - c. Vice-President
  - d. Treasurer
  - e. Secretary
6. Principal Office Designation
7. Corporate Bank Account
8. Tax Exemption Filing
9. Mission and Goals of the ACIA
  - a. Open Discussion
  - b. Membership Options
  - c. Upcoming Events
10. Set Next Board Meeting Date
11. Adjourn