



ARKANSAS CANNABIS INDUSTRY ASSOCIATION

ARcannabis.org

Board Meeting Agenda

Date/Time: August 7th, 2017 at 4:00 pm

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

1. Call to Order
 - a. Attendance
2. Mission and Goals of the ACIA
 - a. Open Discussion
 - b. Membership Options
 - c. Code of Ethics
3. New Business
 - a. Banking Update from Adam Grimmett
 - b. Robert J Clock, CPA - Board Member (Treasurer) candidate
 - c. Jason Martin - board member candidate
 - d. Events
 - i. Patient Events Update from Corey Hunt
 - ii. Americans for Safe Access Seminar - Brandon Thornton
 - iii. Speaker at Central Arkansas Library event in Little Rock on November 18th
 - iv. Speaker for HFMA (Healthcare Financial Management Association) meeting in Memphis on Friday, January 19 / Adam Grimmett
 - v. Arkansas Cannabis Mixer Update - Eric Ryan
4. Old Business
 - a. Selecting a Treasurer/Candidate Robert Clock
 - b. IRS 501(c)(6) Update - Bank Account Setup
 - c. Affiliation with Realm of Caring
5. Set Next Board Meeting Date - September 5th, 2017 - 4:30pm - just before Federal Taxation Seminar - Comfort Inn Presidential, Little Rock
6. Adjourn