

LSU Fort Myers, Inc. Formation Meeting
Tuesday, December 12, 2017, 11:30am
Tiki Hut, Cape Coral

- I. Introductions
- II. Call To Order
- III. Election of Board Members
- IV. Election of Officers
- V. Collect Contact Info Of New Directors For Home Office
- VI. Discussion & Approval of Articles of Incorporation & By-Laws
- VII. Approve Accounting Period & Tax Year
- VIII. Approve Florida Corporate Filing
- IX. Approve EIN Application
- X. Approve Bank Account
- XI. Approve PayPal Account
- XII. Discuss Scholarship & Money Plans
- XIII. Discuss Initial Funding & Reimbursements
- XIV. Discuss 501(c)(3) Plans
- XV. Discuss Joint Membership Program
- XVI. Discuss Chapter Leadership Summit
- XVII. Discuss Facebook, Email, Website, and growth strategies
- XVIII. Brainstorm Potential Future Events
- XIX. Open Floor
- XX. Close Meeting