



**BOARD OF DIRECTORS'
2018 CLOSE OUT MEETING**

**ROSEN CENTRE HOTEL
ORLANDO, FL**



MEMORANDUM

TO: ALPI 2018 Board of Directors

FROM: Arlene Dobison, CEO

DATE: January 18, 2019

SUBJECT: January 2018 Board Closeout Activities

Friday - January 25, 2019
 Board Reception (2018 Board Recognition)
 7:00 p.m.
Salon 13 - 2nd Floor

Saturday - January 26, 2019
 Board of Directors 2018 Closeout Meeting (2018 Board Members)
 10:00 a.m.
Salon 13 - 2nd Floor

Annual Corporate Membership Business Meeting
 11:15 a.m.
Grand Ballroom E - 1st Floor/LOCATION CHANGE

50th Anniversary Corporate Meeting and Luncheon
 12:30 p.m.
Grand Ballroom C- 1st Floor

The January 2019 meetings/luncheon will be held at the following location:

Rosen Centre Hotel
 9840 International Drive
 Orlando, FL 32819-8114
 407/996-9840

Overnight accommodations have been made on your behalf for Friday, January 25, 2019. Should you need to cancel your reservation, please contact the hotel directly.

AD/ts

1

BOARD OF DIRECTORS
(Agenda, Minutes & Attendance Roster)

CORPORATE MEMBERSHIP MEETING
(Minutes)

2

CONSENT AGENDA
CEO Report
Progress Reports
Reimbursement Reports
Other Reports

3

FINANCIALS

4

ACTION ITEMS

5

**OTHER
INFORMATION/CORRESPONDENCE**