## 2023 SWMLS Board of Directors Meeting Schedule

## January 12, 2023 – Thursday – Joint GAAR & SWMLS Meeting, 8:00am - 3:00pm Santa Ana Star Casino Hotel

A program to orient new Directors, participate in Why Institute Training, Approve Committee Chairs and Committee Members, Review Strategic Plan

February 22, 2023 – Wednesday – 1:30 – 4:30pm

RBC and 4<sup>th</sup> Quarter Ops Report

March 22, 2023 – Wednesday – 1:30 – 4:30pm

April 27, 2023 – Thursday – JOINT BOD Meeting w/GAAR - 9:00am - 12:00pm

Audit Exit Conference, RBC and 1st Quarter Ops Report, Review of 2023-2024 Fees

June 14, 2023 - Wednesday - 1:30 - 4:30pm

Solicit for Nominating Committee members

July 19, 2023 – Wednesday – 1:30 – 4:30pm

RBC and 2<sup>nd</sup> Quarter Ops Report, Announcement of Nominating Committee

August 16, 2023 – Wednesday – 1:30 – 4:30pm

**September 20, 2023 – Wednesday – 1:30 – 4:30pm** 

Presentation of Slate of Candidates, Solicit for NMAR Directors

October 19, 2023 - Thursday - JOINT BOD Meeting w/GAAR - 9:00am - 12:00pm

RBC and 3<sup>rd</sup> Quarter Ops Report, Consideration of 2024 Budget

November 29, 2023 – Wednesday – 1:30 – 4:30pm

tentative/subject to change

Election winners to attend meeting

December 6, 2023 – Wednesday – GAAR/SWMLS Annual Meeting