Lodge of the Four Seasons 315 Four Seasons Drive Lake Ozark, MO 65049

Phone: 1-800-843-5253 Fax: 1-573-365-8555

Toll Free Reservations Number: 1-888-265-5500 MEETING AGENDA

Wednesday, April 11, 20 Wednesday, April 11, 20		Board Luncheon Board Meeting
	8 7:00 am - 8:00 am 8:00 am - 11:45 am 11:45 am - 12:00 pm 12:00 pm - 1:00 pm 1:00 pm - 4:00 pm 6:00 pm - 7:00 pm 7:00 pm - 9:00 pm	Breakfast (Included in Registration) Meeting/Training to be announced Election of Officers Lunch (Included in Registration) Training/To be Announced Reception (Included in Registration) Dinner/Reception (Inc. in Registration) Annual Banquet/Installation
of Officers Friday, April 13, 2018	7:00 am - 8:00 am 8:00 am - 12:00 pm	Breakfast (Included in Registration) Association Meeting

The meeting will be held at The Lodge of the Four Seasons Toll Free Reservations Number is: 1-888-265-5500

• Group Direct Booking Link - No login/Attendee Code needed:

Booking Engine 4.0 URL: https://reservations.travelclick.com/17336?groupID=2045289

The Room Rate is: \$106.00 for a traditional room, there is an additional \$12.00 resort fee that is added to this room rate per day, plus taxes. The cutoff date for reduced rate reservations is March 19, 2018 contingent with available rooms.

The cut off date for MASWM registration is March 23, 2018 as is MASWM policy, there will be an additional fee of \$30.00 for making (MASWM registration) reservations after the cutoff date. This fee is only for registering, the amount can be paid at the time of registration or at the meeting, however we would appreciate receiving the monies in advance of the meeting. The association is responsible for paying for all meals that have been ordered if you register and do not show up.

Do not miss this very important meeting; we must make sure that everyone projects the same message if we are to save 14©, and secure Sheltered Workshops and in essence save the jobs of our 6000+ employees. Looking forward to seeing everyone at The Lake. Attached you will also find a nominating committee report with a proposed slate of officers for your review.

To make your meeting reservations please send this form along with your check made payable to MASWM to (or indicate if paying at meeting):

Casco Area Workshop

1800 Vine Harrisonville, Mo. 64701

Phone: 1-816-380-7359 Ext. 400 Fax: 1-816-380-7363 E-mail: jennifer@casco-aw.org

REGISTRATION FORM

• Please indicate if other people will be attending a luncheon.

Organization:						
Phone:						
Director/ Manager:						
Other Attendees:						
	REGIST	TRATI	ION FEE	S		
Full Registration:	# Attending:		50.00 ea. (\$1 \$		r March 23	3, 2018)
Associate Members:	# Attending:		80.00 ea. (\$1	90.00 afte	r March 23	3, 2018)
(Full Registration	includes 2 breakt	fasts, 1	unch, banq	quet and	meetings	s)
Any additional Break	fast: Additional Gues	sts:	@ 25.00	0 each (\$3	5.00) after	3/23/2018
Any additional Lunch	n: Additional Guests:	(@ \$30.00 Ea	ich (\$40.0	0) after 3/2	23/ 2018
Any additional Banqu	uet: Additional Guests	s:	@35.00 E	ach (\$45.0	00) after 3/	23/2018
Total Amount Enclos	ed \$					
	Please chec	ek one:	Payment	enclosed	I	

Pay at meeting	
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MASWM / MESA NOMINATING COMMITTEE REPORT

Nominating Committee Ginger Williams – Chair Sharon Tyger – Member Mike Frazier – Member

The Nominating committee submits the following Slate of Officers for appointment to serve a two (2) year term on the MASWM / MESA Board of Directors, effective April 2018.

Slate of Officers for 2018 – 2020 President – Aaron Martin Vice-President – Rob Libera Treasurer – Robert Greenwood Secretary – Natalie Couch

Date	Start Time	End Time	Function	Room	Agr
4/11/2018	12:00 PM	1:00 PM	Lunch	Terrace II	20
4/11/2018	1:00 PM	4:00 PM	Meeting	Terrace I	20
4/11/2018	1:00 PM	4:00 PM	Break	Terrace I	20
4/12/2018	7:00 AM	8:00 AM	Breakfast	Marbella A	75
4/12/2018	8:00 AM	12:00 PM	Break	Marbella B	75
4/12/2018	8:00 AM	4:00 PM	Meeting	Marbella B	75
4/12/2018	12:00 PM	1:00 PM	Lunch	Marbella A	75
4/12/2018	1:00 PM	4:00 PM	Break	Marbella B	75
4/12/2018	6:00 PM	9:00 PM	Reception	Sea Chase	75
4/12/2018	7:00 PM	9:00 PM	Dinner	Sea Chase	75
4/13/2018	7:00 AM	8:00 AM	Breakfast	Marbella A	75
4/13/2018	8:00 AM	12:00 PM	Meeting	Marbella B	75
4/13/2018	8:00 AM	12:00 PM	Break	Marbella B	75