



## OPRA BOARD MEETING April 29, 2020

- Call to Order (Steele)
- Review Minutes from Board Meeting (Steele)
- Financial Report (Pete Thompson)
- 2020 plan for Dues
  - In early May convene a meeting of the Finance and Dues Restructuring Committee to develop ideas for May 2020 Board Meeting
- Board Retreat (Steele)
  - Retreat dates: Wednesday, November 18 – Thursday, November 19, 2020
  - No deposit is required; just the signed contract.
  - Group Room rate: \$142 + 16.5% tax \$23.43 = \$165.43
  - **Penalty Breakdown for Cancellation:**
    - 25% = \$1,945.50 (198 (current) to 180 days)
    - 50% = \$3,891.00 (90 to 179 days prior)
    - 75% = \$5,836.50 (31 to 89 days prior)
    - 100% = \$7,782.00 (0 to 30 days prior)
- OPRA AIR (Advocacy, Information, and Resources) (Moore)
- Open Discussion
- Adjourn