

**Applied Geography Conferences, Inc.  
Board of Directors**

**Agenda  
November 2, 2018**

1. Approval of Agenda
2. AGC 2018 Review (Jay Lee)
3. Continued Business from New Orleans Meeting (Murray Rice)
  - Recognition and division of conference roles
  - Creation of new AGC Constitution and Bylaws documents
  - Financial picture and current AGC operations
  - AGC 2019 (Charlotte) status update
  - Future meetings: AGC 2020 and beyond
4. New Business (Murray Rice)
  - Registration policy
    - o Retired and less-than-fully employed conference participants
    - o Large undergraduate student groups
  - Other issues
5. Adjournment