Agenda – P	hone Conference Call	
	2018 PETS Planning	
Objective		
	November 13, 2017	
Date		
	From : 4:00 P.M. To: 5:15 P.M.	
Time		
Call In Number	712-775-7031	
Access Code	972-966-660	
Scribe	Dale Schultz	
Convener	Barb Redder	
Attendees	PETS Planning Committee Members in Attendance:	
Discussion		
Leader	Agenda Items	Notes
Barb	Review/Approve minutes from October 16 th meeting	
Peter	Vendor & Exhibit Update	
Ruthie or Arlene	Registration materials/packets/bag	
Karen/ Arlene	Facilitator Training	
	Any Updates on the 101 sessions, AG training, breakout sessions	
Arlene	Schedule for PE/PEN letters & PETS flyer; room reservations and Registration	
	Wording change in PETS Guidelines, page 4, vote by committee	_
Bill E.	Leadership Update Session & PETS Exchange – anything new	
Doug & DGEs	AV discussion – if needed at this time	
Barb	Facilitator for the Past Presidents panel or speaker for Saturday Lunch	
	Miscellaneous wrap-up	

TO DO LIST:

Next Phone Meeting Date

DGEs – Stay on Schedule for the PE/PEN letters; Promote Attendance (we need 380 full paid (\$375.00) registrations to break even. Guests, spouses, PDGs, etc. help.)

NOTE: Speaker Aides, once assigned, need to complete the on-line registration for their assigned person and make a room reservation, if needed for that person.