Notice of Quorum of Board in Attendance At ISBA Annual Convention

NOTICE IS HEREBY GIVEN

QUORUM OF BOARD IN ATTENDANCE AT ISBA ANNUAL CONVENTION

As there will be a quorum of the Board of Trustees in attendance at the ISBA Convention. Notice is hereby given that a majority of the Board will be present and in attendance at such event.

November 9, 10 and 11, 2016

Boise Center, Boise Idaho

8:00 am – 6:00 pm

No business of the Board is scheduled or will be occurring.

No meeting of the Board will be held. Accordingly, no minutes will be taken.

This Notice fulfills the Idaho State Code requirements for public meeting notices.

A copy of the event agenda has been posted herewith.
# 2016 ISBA Annual Convention Agenda At A Glance

## Wednesday, November 9

<table>
<thead>
<tr>
<th>Times</th>
<th>Event</th>
<th>Room(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 am – 5:00 pm</td>
<td>Registration Open</td>
<td>Meadow</td>
</tr>
<tr>
<td>9:00 am – 12:00 pm</td>
<td>Early Bird Workshops</td>
<td>Workshop Rooms</td>
</tr>
<tr>
<td>10:00 am – 5:30 pm</td>
<td>Scholarship Auction Donations and Preview</td>
<td>Meadow</td>
</tr>
<tr>
<td>12:00 pm – 1:15 pm</td>
<td>Lunch / Opening Ceremonies /</td>
<td>Eagle</td>
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<tr>
<td></td>
<td>1st General Session &amp; Student Entertainment</td>
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<tr>
<td>1:30 pm – 2:45 pm</td>
<td>Workshop Session 1</td>
<td>Workshop Rooms</td>
</tr>
<tr>
<td>3:00 pm – 4:15 pm</td>
<td>Workshop Session 2</td>
<td>Workshop Rooms</td>
</tr>
<tr>
<td>4:30 pm – 5:45 pm</td>
<td>Workshop Session 3</td>
<td>Workshop Rooms</td>
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</tbody>
</table>

No events this evening. Please enjoy dinner with your Board and other colleagues.

## Thursday, November 10

<table>
<thead>
<tr>
<th>Times</th>
<th>Event</th>
<th>Room(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 am – 4:00 pm</td>
<td>Registration Open</td>
<td>Meadow</td>
</tr>
<tr>
<td>7:00 am – 5:15 pm</td>
<td>Scholarship Auction Donations and Preview</td>
<td>Meadow</td>
</tr>
<tr>
<td>7:30 am – 8:00 am</td>
<td>Breakfast Buffet</td>
<td>Eagle</td>
</tr>
<tr>
<td>8:00 am – 9:45 am</td>
<td>2nd General Session &amp; Student Entertainment</td>
<td>Eagle</td>
</tr>
<tr>
<td>9:45 am – 11:00 am</td>
<td>Workshop Session 4</td>
<td>Workshop Rooms</td>
</tr>
<tr>
<td>11:15 am – 2:15 pm</td>
<td>Exhibit Show</td>
<td>Falcon</td>
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<tr>
<td>11:30 am – 1:30 pm</td>
<td>Exhibit Show Luncheon</td>
<td>Falcon</td>
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<tr>
<td>11:30 am – 2:00 pm</td>
<td>Region Meetings</td>
<td>Willows, Pines,</td>
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<td></td>
<td></td>
<td>Firs, Cottonwoods</td>
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<tr>
<td>2:30 pm – 3:45 pm</td>
<td>Workshop Session 5</td>
<td>Workshop Rooms</td>
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<tr>
<td>4:00 pm – 5:00 pm</td>
<td>Workshop Session 6</td>
<td>Workshop Rooms</td>
</tr>
<tr>
<td>5:15 pm – 6:45 pm</td>
<td>Scholarship Auction</td>
<td>Hawk</td>
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<tr>
<td>6:15 pm – 7:15 pm</td>
<td>ISSA General Membership Meeting</td>
<td>Cottonwoods</td>
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<tr>
<td>6:45 pm – 7:00 pm</td>
<td>Networking Time</td>
<td>Meadow</td>
</tr>
<tr>
<td>7:00 pm – 8:30 pm</td>
<td>Awards Banquet with Dinner</td>
<td>Eagle</td>
</tr>
</tbody>
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## Friday, November 11

<table>
<thead>
<tr>
<th>Times</th>
<th>Event</th>
<th>Room(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:15 am – 8:00 am</td>
<td>Breakfast Buffet</td>
<td>Boise Centre East, Room 400</td>
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<tr>
<td>7:15 am – 8:00 am</td>
<td>Student Entertainment</td>
<td>Boise Centre East, Room 400</td>
</tr>
<tr>
<td>8:00 am - Conclusion</td>
<td>Business Session</td>
<td>Boise Centre East, Room 400</td>
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<tr>
<td></td>
<td>Boxed Lunches Provided</td>
<td></td>
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