

## **FIM BOARD MEETING AGENDA**

**Date: 11/5/2013**

### **Notice of Board of Director's Meeting of Fashion Institute Midwest**

According to section Article II, Section 6 of the bylaws of the organization, the board of directors hereby gives notice of the general meeting of Omaha Fashion Institute which will take place on Nov. 5, 2013 at 5.30 p.m. at Credit Advisors. Board members of the Organization are invited to participate.

#### **Agenda for the meeting:**

- 1) Approval of September minutes
- 2) Treasury Report – Brook
  1. Income & Balance Sheet
  2. Need for new treasurer
  3. FIM/FIG Roles - Discussion
- 3) Program Report – Brook
  1. 15 new designers
  2. OFW Designer Schedule – opportunities for FIM & FIG involvement
- 4) OFW Report – Brook
  1. Dates for F/W 14 Collections are Mar. 4-9
  2. New Venue: Omar Bakery Building near 43<sup>rd</sup> & Nicholas
- 5) MODA Update – Sam
- 6) Grant/Fundraising Report – Nick
  1. Grant Update
  2. Exclusive Trunk Show Fundraiser – Nov. 20-24
- 7) Upcoming Events
  1. 11/20 – Fashion Institute Guild Unveiling
  2. 11/20-24 – Exclusive Trunk Show, percentage of proceeds go to FIM

#### **Appendix to the notice**

- 1) 9/10 Minutes
- 2) FIM Financials