

**National Hardwood Lumber Association Spring Conference
Ponte Vedra Inn & Club
April 28-30, 2019**

Tentative Schedule as of 2.12.19

Date / Time	Function	Location
Sunday, April 28		
2 – 4 pm	EC Meeting	Board Room
5 – 6:30 pm	Welcome Reception.....	Seafoam Room – Surf Club
Monday, April 29		
7:30 – 8:30 am	Breakfast (rounds)	Ballroom Two Terrace (In the event of inclement weather, breakfast will be served in Silver Sand Dollar)
8 am -12 pm	Full Board of Managers Meeting (U-Shaped 45).....	Ballroom Two
	Agenda to be announced	
12 -1 pm	Lunch	Ballroom Two Terrace
1 - 5 pm	Board of Managers Meeting (reconvened) Agenda to be announced	
6:30 – 9 pm	Reception & Dinner.....	Surf Club Patio/Florida Room
*SPOUSE EVENT ON MONDAY		
10 am – 3 pm	Spouse/Guest will depart the hotel at 10am for a history and shopping excursion to St. Augustine (lunch will be provided)	
Tuesday, April 30		
7 – 8 am	Breakfast.....	Ballroom Two Terrace (In the event of inclement weather, breakfast will be served in Silver Sand Dollar)
8 – 10 am	Convention Committee	Tarpon Room One
	Inspector Training School/Continuing Ed Committee.....	Tarpon Room Two
	Promotion and Advocacy Committee	Board Room
10:15 – 12:15 pm	Communications and Marketing Committee.....	Tarpon Room One
	Inspection Services Committee	Tarpon Room Two
	Membership Committee.....	Board Room
12:15 – 1:30 pm	Lunch	Ballroom Two Terrace
1:30 – 2 pm	Committee Chairmen Meeting	Ballroom Two
2 – 2:30 pm	Finance Committee Meeting.....	Ballroom Two
2:30 – 3:30 pm	Full Board Meeting (u-shaped 45)	Ballroom Two
	<ul style="list-style-type: none"> • Committee Consent Agenda • Association Mega Issues • New Business 	
	Board Adjourn Executive Session	
3:30 – 4 pm	Report on Executive Session Adjourn	
6 – 9 pm	Dinner for those Board members who are staying	