

## AGENDA E Board Meeting Tuesday, Sept. 5, 2023, 7:00 pm via Zoom

Freya Foley, President		Jay Pflugh, Communications Chair
Brock Cavett, Vice President		Brock Cavett, Policy & Research Chair
Lisa Andres, Secretary		Melba Winsell, Elections Chair
Marilyn Odello, Treasurer		Lisa Andres, Rules/Compliance Chair
Martha Burns, Membership		Vacant, Fundraising/Events Chair
Chair		
Abel Chavez, Audit Chair [Non-Voting Officer E Board]		

- 1) Welcome and call to order Presiding Officer Ms. Foley
- 2) Pledge of Allegiance
- 3) Determination of a Quorum Membership Chair Ms. Burns
- 4) Approval of Agenda
- 5) Reading and approval of Minutes from previous meeting.
- 6) President's Report Ms. Foley
  - a. RCDP Texting
  - b. Door Prizes for hybrid meeting
  - c. Speaker for October?????
  - d. Nominations
  - e. Membership Drive
- 7) Vice-President's Report Mr. Cavett a.Dues
- 8) Secretary's Report Ms. Andres
- 9) Treasurer's Report Ms. Odello
- 10) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 10/18/2023 General Membership Meeting] due to Secretary by xx/xx/2023 at noon.)</u>
  - a) Membership Ms. Burns

- b) Fundraising/Events Vacant
- c) Communications Mr. Pflugh
- d) Elections Ms. Winsell
- e) Policy and Research Mr. Cavett
- f) Rules/Compliance Ms. Andres
- g) Audit Mr. Chavez
- 11) Unfinished Business
- 12) New Business
- 13) Announcements
- 14) Agenda Development (Next E Board or General Membership Meeting
- 15) Next Meetings
  - a) E Board Meeting: Tuesday, 11/07/2023 7:00pm
  - b) General Membership Meeting, 10/18/2023 7:00pm 6:00 for in person
- 16) Adjournment

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