

## AGENDA EBoard Meeting Tuesday, June 06, 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 EBoard]		

- 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) Will Rollins speaker for June
  - b) Endorsement of Will Rollins
  - c) Door Prizes for hybrid meeting
  - d) Printing costs of agenda, minutes, reports for hybrid meeting
  - e) Check-in/Door procedures for hybrid meeting
  - f) Bosworth Award Event
  - g) Speaker for July Senator Roth
  - h) Vacancy
- 7) Vice-President's Report Mr. Cavett
  - a) Discussion of Bylaws Edits
    - i) Member questions/suggestions
  - b) Pre-endorsement Representatives
- 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 6/21/2023 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 EBoard or General Membership Meeting
- 15) Next Meetings
  - a) E Board Meeting: Tuesday, 07/11/2023 7:00pm
  - b) General Membership Meeting, 06/21/2023 7:00pm
- 16) Adjournment

(DGR: 2023 E-Board Agendas: 06/06/2023 Agenda)