

AGENDA

E Board Meeting Tuesday, November 7, 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 November?????
 - d. Nominations
 - e. Membership Drive
- 7) Vice-President's Report Mr. Cavett
 - a.Chartering
- 8) Secretary's Report Ms. Andres
- 9) Treasurer's Report Ms. Odello
 - a. Budget
- 10) Committee Reports <u>(Reminder, written reports [if desired for distribution to membership prior to 11/15 /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, 12/05//2023 7:00pm
 - b) General Membership Meeting, 11/15/2023 7:00pm 6:00 for in person
- 16) Adjournment

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