

**Meeting of the Board of Directors**  
**Agenda 1**  
**Fall Meeting**  
**Saturday, October 12, 2024**

1. Administrative and Roll Call
  - a. Roll Call
  - b. Quorum to do business
2. Approve minutes of the 2024 Convention Meeting
3. Convention Reports – John Goodman
  - a. 2023 - Ft. Lauderdale, FL
  - b. 2024 - Harrisburg, PA
4. Conferences – Bob Bitzer
  - a. Spring 2023 – Sparks, NV
  - b. Spring 2024 – Cedar Rapids IA – Mike Yuhas, Eric Fogg
5. Dissolution of all Presidential Appointments, Committee Chairs, and Committee Members
6. Electoral Committee Report
7. Brief adjournment