

Show Up on Time

Positive Attitude

Stay Focused

Ask Questions

Stay on Point

Be Polite

Be Patient

***FOP #88 Meeting***

**Date: August 12th, 2024 Time: 1730 hours**

* **Monthly Executive Board & Trustee Meeting -**

**AGENDA**

1. Call to Order and Motion to allow Robert Hudson to attend as guest
2. Roll Call of Officers & Institutional Trustees
3. Reading of Rough Minutes of Previous Meeting
4. Treasurer's Report
5. Correspondence
6. Report of Officers
   * Update on office equipment/vehicle sales
   * Sprocket Dogs/Swearing in of Trustee Michelle Mayer at YRTC-K
7. Report of Memberships
8. Report of Committees
9. Unfinished Business:
   * Swear in Trustee Richter
10. New Business
    * Swear in Trustees McGinn and Henrikus
    * Accept resignation of Treasurer Hudson
    * Appoint Interim Treasurer
    * Discuss/Nominate/Appoint designee or election committee for Treasurer election
    * Vote on limited term contract for Hudson to train new/interim Treasurer
    * Honor Guard Golf Scramble
    * Joy Fountain donation
    * Discuss National Presidential Endorsement
    * Discuss purchase of two business cars
11. Adjournment

Q&A Session with the Executive Board following adjournment