\* Executive Board and Trustee Monthly Meeting \*

Date: December 9th, 2024 @ Keating | O’Gara Time: 6:00 p.m.

**AGENDA**

1. Call to Order
2. Roll Call of Officers and Institutional Trustees
3. Reading of Rough Minutes of Previous Meeting
4. Treasurer’s Report
5. Correspondence
6. Report of Officers
7. Report of Memberships
8. Report of Committees
   * Bargaining Committee
   * Fundraising Committee
9. Unfinished Business
10. New Business
    * Swear in Vice President Michael Clowes
    * Discuss Fundraiser ideas and use of those funds
    * Discuss and Vote on Trustees Jared McGinn (11.21.2024) and Daniel Henrikus’s (11.02.2024) Resignations
    * Discuss interest in By-Laws Committee appointment
11. Adjournment

Q&A Session with the Executive Board

If unable to attend in person, Institutional Trustees may attend via Webex and will have voting privileges.

Questions? Concerns? Updating your e-mail address?

Contact Secretary DeMary at: [fopne88secretary@gmail.com](https://d.docs.live.net/1b3eacf25c4c840c/Documents/fopne88secretary@gmail.com)