\* Executive Board and Trustee Monthly Meeting \*

Date: February 10th, 2025 @ 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
	* Fundraising Committee
9. Unfinished Business
	* By-Law Committee creation/announce appointed members
10. New Business
	* Discuss Institutional Trustees, Treasurer and President Upcoming Election
	* Discuss and vote on Chaplain RJ Coburn’s resignation
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%40gmail.com)