Winter Board Meeting Draft Agenda

January 16, 2021

I. Call to order, Invocation (Sandy Streeter), roll call

II. Approval of minutes for fall 2020 board meeting.

III. Treasurer’s report

IV. State convention including dates, vote to have a virtual convention, current speakers and topics, auction?, voting platform, possible location for 2022 convention etc.

V. Appointment of nominating committee

VI. Washington Seminar update including 4 topics, speakers needed, schedule times if they have been confirmed etc.

VII. Mandatory board training from our national office scheduled for March.

VIII. Update on state scholarships including appointment of scholarship committee Vickie Bateman Chair, Sandy Streeter, Susan Ford, Mike Gibson, and Leslie Mora committee members.

IX. Report on event insurance.

X. Report on solicitations and use of the rack card

Including soliciting businesses, funeral homes etc.

XI. Member dues need to be paid for 2021.

XII. Update on You-tube videos.

XIII. Fred Riggers disability awareness event.

XIV. 990 form submitted November 16, 2020.

XV. Check received from Benevity.

XVI. Convention financial assistance form.

XVII. Board feedback on the meeting.

XVIII. Adjournment.