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## BOARD OF DIRECTORS' MEETING

**Date:** Tuesday June 3<sup>rd</sup>, 2025

**Place:** **ZOOM**

**Time:** 4:00 pm

**Agenda:**

- 1) Call to order.
- 2) Approve minutes for May meeting.
- 3) President's Report: Matt
  - Lobbyist update / Hearing Information
  - Member and Vendor Survey updates
- 4) Vice President's Report: EJ
  - Golf updates
- Secretary's Report: Pat
  - Updates
  - New Members
- 5) Treasurer's Report: Ben
  - P&L
  - Vendor Partners updates?
- 6) Newsletter:
  - Updates?
- 7) Past President: Dave O.
  - Updates?
- 8) New Business:
- 9) Admin Business:
  - Please notify Harriet of approved membership applications and any  
NEW ACTION ITEMS by Thursday, June 5<sup>th</sup>
- 10) Adjourn