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BOARD OF DIRECTORS' MEETING

Date: Monday August 4th, 2025

Place: **ZOOM**

Time: 4:00 pm

Agenda:

- 1) Call to order.
- 2) Approve minutes for July meeting.
- 3) President's Report: Matt
 - Lobbyist update / Hearing Information
 - Member Survey, board test this week and then send
 - Annual dues renewal update
- 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 Wednesday, August 6th
- 10) Adjourn