AGENDA – 1:00 PM

CALL TO ORDER:

a. Excused —
b. Departed Early —

1. EMERGENCY BUSINESS
2. MOTION TO ACCEPT Agenda
3. REVIEW OF BOARD PACKET MATERIALS
   MOTION TO ACCEPT June 8, Board Meeting minutes.
4. CORRESPONDENCE
5. OLD BUSINESS

COMMITTEE ASSIGNMENTS:

a. President’s Report, Rich Gulla
b. Executive Session – 10 min.
d. Legislative Update, Bob & Cullen
e. Convention Deadlines: Resolutions, Amendments, Registration, etc – Beth 10 min.
g. Ad Hoc work group updates:
   h. Standing and Ad Hoc Committees, John 10 min.
   i. Review of Dues Scale, Brenda, 15 min.
   j. Land and Buildings, Mary & Ralph, 5 min.
   k. Affiliation Agreement, Rich – 5 min.
   l. Board Policy Regarding Reclassification assistance (change in personnel rules), Justin - 10 min.
   m. Ken Roos Memorial Committee Recommendation Brenda 5 min.

6. MOTION TO ACCEPT CONSENT AGENDA: Treasurers report, Membership Report
7. COMMITTEE REPORTS: 10 min each
   a. Political Education, Ralph Mecheau
   b. Finance Committee, Brenda Thomas
   c. Steward Committee, Ken Muske
8. MOTION TO ACCEPT All Reports into Record
9. NEW BUSINESS (two thirds vote required for any action to be taken)

ADJOURN

NOTE: Per Board Policy, all motions shall be submitted in writing to the Secretary prior to discussion or action upon the motion. Additionally, questions or statements that Board members wish to have read into the record shall be submitted in writing to the Secretary who shall read aloud the question and/or statement.