



Agenda
Board of Director's Meeting

January 19, 2024

11:30am – 12:30pm

Via Zoom: <https://us02web.zoom.us/j/81110533226>

- 1. Welcome**
- 2. Approval of Agenda**
- 3. Approval of Minutes (Dec 1, 2023)**
- 4. Election of Table Officers**
 - a) Nominees for Vice-President, Treasurer, Secretary
 - b) Motion to vote for list of nominees
 - c) Recording of the vote for Table officers
 - d) Other
- 5. Reports**

President's Report, National Board Report, Executive Director's Report, Treasurer's report
- 6. Committee Reports**
- 7. Other Business**
- 8. In-Camera**
- 9. Meeting Adjourned**