



Board of Directors Meeting
Date: August 12, 2019
Time: 6pm

Time	Topic	Information/ Action	Presenter
6:00pm	Preliminaries Introductions Agenda Review Review tasks from June meeting Review and accept June & July Minutes	Share/ Listen Review Review Review/Decide	Chris Chris Secretary All
6:10pm	Announcements <ul style="list-style-type: none"> • Meet the Candidates • Candidate/BOD Background Checks • Temple Building • Member Quarterly Mailed • Member Days August 17-25 • Member Coupons Redeemed 	Share/ Listen	Dan/Stacie Chris Dan Dan Dan Dan
6:20pm	Member Comments	Information	Chris
6:25pm	Committee Reports Policy Committee Report	Information	Chris
6:35pm	Finance Committee Report	Information	Steven
6:40pm	Board Decisions Measures for the Ballot	Action	Chris
6:55pm	Comparison Language for Ballot	Action	Chris
7:05pm	Pro Argument Language for Ballot	Action	Chris
7:10pm	Quarterly Meeting Date Change	Action	Chris
7:15pm	Member Expulsion	Action	Chris
7:20pm	Discussion Topics Policy Committee tasks if Bylaws pass	Information	Chris
7:30pm	Board Budget	Information	Charles
7:40pm	CIC Reports B1	Information/ Action	Chris/ Dan
7:50pm	B3	Information/ Action	Chris/ Dan
8:00pm	B10 2020 Plan Update	Information/ Action Information	Chris/ Dan Dan
8:10pm	Closings Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin
8:15pm	Adjourn Meeting	Action	Chris