

**Agenda**  
**Annual Board Meeting**  
**October 9, 2018**

**Call to order**  
**Pledge of Allegiance**  
**Roll call**

Approval/Amendments/Reading/waving of the reading of the September 11 Board Meeting Minutes  
Approval/Amendments/Reading/waving of the reading of the September 13 Special Board Meeting Minutes  
Approval/Amendments/Reading/waving of the reading of the September 26 Board Meeting Minutes

**Treasurers Annual Report**

**Committee Annual Reports**

**Presidents Annual Report**

**Open Discussion**

**Members Comments**

**Election Committee**  
New Board Members

**Motion to adjourn**

**Organizational Board Meeting**  
**(Immediately Following)**