



**Board of Directors Regular Meeting Agenda
June 18, 2024**

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Time	Topics/Discussion Framing	Anticipated Action	Lead
5 Minutes (7:00-7:05)	Call to Order/Welcome Pledge/Moment of Reflection		Janet Peters Chastity Adkins
5 Minutes (7:05-7:10)	Roll Call	Establish Quorum	Jan Dunn
5 Minutes (7:10-7:15)	Review of Open Session Minutes	Approval of Minutes	Jan Dunn
10 Minutes (7:15-7:25)	President Report <ul style="list-style-type: none"> Committee Appointments Affiliate Club Application All Hands Meeting Announcement Database Committee Update TLC MicroGrant (Jan Dunn) 	Updates/Approvals, as necessary	JP
5 Minutes (7:25-7:30)	VP Report		Tim Spencer
1 hour (7:30 – 8:30)	Budget Status & Q2 Forecast	Update and Approval	Laura Tuttle
15 Minutes (8:30-8:45)	Office Managers Report <ul style="list-style-type: none"> Election Results Registry Report Membership Approvals 	Updates and/or Approval, as needed	Lori Nelson
10 Minutes (8:45-8:55)	BREAK		
90 Minutes (8:55-9:00)	Committee Reports <ul style="list-style-type: none"> SPC –5 min 	Updates and/or approvals, as needed	Jan Dunn
(9:00 - 9:15)	<ul style="list-style-type: none"> ISC – 15 min 		Morgan Stumbo
(9:15 -9:30)	<ul style="list-style-type: none"> Membership – 15 Minutes 		Darin Woods
(9:30 – 9:45)	<ul style="list-style-type: none"> Marketing – 15 Minutes 		Erika Mitchell
(9:45-9:55)	<ul style="list-style-type: none"> Genetics – 10 Minutes 		Chrissy Knight
(9:55 -10:05)	<ul style="list-style-type: none"> Rules-10 Minutes 		Jan Dunn

(10:05 – 10:15)	<ul style="list-style-type: none"> • RAC – 10 Minutes 		Jan Dunn
(10:15 – 10:25)	<ul style="list-style-type: none"> • Publications – 10 Minutes 		Chastity Adkins
10:25 – 10:35	BREAK		
20 Minutes (10:35-10:55)	DOE Report	Updates and/or approvals, as needed	Tara Stone, M. Jolley, J. Brummer
10 Minutes (10:55 – 11:05)	Closed Session (approve closed session meeting minutes from previous sessions)		
10 Minutes (11:05-11:15)	Action Items	Review and Assign Actions	Jan Dunn/Lori Nelson
	Adjourn		