

**COUNCIL 32 EXECUTIVE BOARD MEETING**  
**Osthoff Resort**  
**Elkhart Lake, WI**

**April 4, 2019**  
**10:00 a.m.**  
**(Grand Libelle Ballroom D&E)**

**A G E N D A**

- I. Call to Order
  - A. Pledge of Allegiance
- II. Roll Call
- III. Audit Report – Mike Hablewitz, Wegner CPAs
- IV. President's Report
- V. Vice President's Report
- VI. Secretary's Report
- VII. Treasurer's Report
- VIII. Interim Director's Report
- IX. Committee Reports
  - A. Communications
  - B. Constitution and Resolutions
  - C. Education
  - D. Personnel and Finance
  - E. Policy and Procedures
- X. Executive Board Meeting Minutes
  - A. February 9, 2019
- XI. Old Business
  - A. Who will introduce the speakers at Convention?
- XII. New Business
- XIII. Adjournment