

COUNCIL 32 EXECUTIVE BOARD MEETING
Osthoff Resort
Elkhart Lake, WI

April 5, 2018
10:00 a.m.
(Palm Garden Ballroom A)

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. Executive Director's Report
- IX. Assistant Director's Report
- X. Committee Reports
 - A. Communications
 - B. Constitution and Resolutions
 - C. Personnel and Finance
 - D. Policy and Procedures
- XI. Executive Board Meeting Minutes
 - A. February 10, 2018
- XII. Old Business
 - A. Convention – Who will introduce the speakers?
- XIII. New Business
- XIV. Adjournment