



Board Meeting Agenda – August 20, 2026

1. Approve March 3rd Board minutes
2. Discuss and approve July 29th Executive Committee minutes
3. Reports (discussion only):
 - a. Membership
 - b. Technology Officer
 - c. Treasurer
 - d. Scholarship
 - e. Financial Review Committee
4. Vacant Positions
 - a. Secretary/Calendar
 - b. Picnic Chair
5. Upcoming Events
 - a. August 27th Newsletter submission deadline
 - b. October 6th Budget Session Workshop
 - c. November 3rd Quarterly Meeting
 - i. Elections
 - ii. 2027 Calendar