

**Agenda for August 26, 2020 State Board Meeting
Conducted via ZOOM**

Participants: Board Members

Invited Guests: Barry Leskin, Lee Moy, Foster Kinney, Pat Reed, Derek Southern, Dale Decker, Mary Odbert – MCO Associates, Mike Burwin

Time	Item	Presenter(s)
9.00	Call to Order <ul style="list-style-type: none"> • Verification of Quorum (6 of 11 needed) • Pledge of Allegiance • Welcome Guests – Announce title and Area • Approval – May 28, 2020 Board Meeting Minutes 	Ed Benson Stu Williams Ed Benson Ed Benson Stu Williams
9.05	Treasurer's Report <ul style="list-style-type: none"> • Recap of 2020 to date and projection for year end 	Roy Hodgkinson
9.10	General Comments Regarding the 2020 Annual Meeting <ul style="list-style-type: none"> • Survey findings 	All Derek Southern
9.30	Discussion of Public Image Report <ul style="list-style-type: none"> • Respond to questions • Discussion of items to implement and timeline • Approval of implementation plan • Discussion on funding 	Ed Benson/Mary Odbert All Board All
10.30	Break	
10.40	Discussion regarding SIR issues identified by Mary Odbert and Survey Recommendations	Ed/Mary/All
11.10	2020 SIR Training Plan <ul style="list-style-type: none"> • Recommended approach and timing • Discussion • Approval 	Jim Johnson/Barry Leskin/Lee Moy All Board
11.30	Disposition of Estimated 2020 Surplus <ul style="list-style-type: none"> • Discussion • Approval 	Ed/All Board
11.50	2021 Potential RD/AG Vacancies	RDs
12.10	Approval of Bylaw Changes	Dale Decker
12.20	Old Business <ul style="list-style-type: none"> • All member survey summary to 35 Branches 	Ed Benson
12.25	New Business <ul style="list-style-type: none"> • Discussion of charging late fees for quarterly assessments • Discussion of Branch 2021 dues • Presentation of President's Appreciation Certificates 	Ed Benson Mark Stuart Stu Williams Ron Flagel
12.40	Adjourn	