

Agenda for Continued August 26 State Board Meeting
September 10, 2020
Conducted via ZOOM

Participants: Board Members

Invited Guests: Barry Leskin, Lee Moy, Foster Kinney, Pat Reed, Derek Southern, Dale Decker, Dean Steichen, Bruce Persons

| Time | Item | Presenter(s) |
|-------------|--|--|
| 9.00 | Call to Reconvene <ul style="list-style-type: none"> • Verification of Quorum (6 of 11 needed) • Pledge of Allegiance • Welcome Guests • Approval – August 26 Portion of Board Meeting Minutes | Stu Williams Ed Benson Ed Benson Ron Flagel |
| 9.10 | Treasurer's Report <ul style="list-style-type: none"> • August Financials and 2020 YTD | Roy Hodgkinson |
| 9.25 | Comments on the Survey Recommendations | Ed Benson/Jim Johnson |
| 9.55 | Comments on Public Image and Marketing Decisions Made August 26, 2020 | Ed Benson |
| 10.10 | Update on Branch Losses <ul style="list-style-type: none"> • Branch 81, Rossmoor • Branch 114 and 38, The Villages, San Jose | Bruce Persons Ed Benson |
| 10.30 | 2020 SIR Training Plan <ul style="list-style-type: none"> • Recommended approach and timing • Discussion • Approval | Jim Johnson/Barry Leskin/Lee Moy All Board |
| 11.00 | Break | |
| 11.10 | Approval of Bylaw Changes | Dale Decker |
| 11.35 | Old Business <ul style="list-style-type: none"> • All member survey summary to 35 Branches | Ed Benson |
| 11.40 | 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 |
| 12.00 | Adjourn | |