



Tentative Executive Board Agenda

May 6, 2020 at 11:30 pm

Conference Call

- 1. Open Meeting**
 - a. Roll Call
 - b. Set the Agenda

- 2. Old Business**
 - a. Secretary
 - i. Approval of Minutes
 - b. Treasurer
 - i. Treasurer Report
 - ii. Recommendation to defer membership annual fee due to COVID
 - c. Executive Assistant Report
 - d. Event Status's

- 3. New Business**

- 4. Items added to the Agenda**

- 5. Adjourn**