



## **Tentative Executive Board Agenda**

June 3, 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**