



BOARD OF DIRECTORS MEETING AGENDA

August 13, 2023 1100 - 1300

Camp Mountaineer, WV

- I. Call to Order**
- II. Participant Roll Call**
- III. Approval of Minutes**
- IV. Officer Reports**
 - a. Chair/Vice-Chair
 - b. Secretary
 - c. Treasurer
 - d. Credentialing Board Chair
 - e. Conference Training Officer
 - f. Conference Operations Officer
 - g. Information Technology Officer
 - h. Others
 - i. Group Updates
- V. New & Unfinished Business**
 - a. Outstanding Achievement Awards
 - b. Communications Grant Update
 - c. 50th Anniversary Planning
 - d. Executive session
- VI. Good of the Order**
- VII. Adjourn**