

LPCO MONTHLY BOARD MEETING AGENDA

July 13, 2015

1. Call meeting to order - Chair:
 - a. Roll Call - Vice Chair
 - b. Introduction of Visitors or Guests - Vice Chair
2. Minutes of previous meeting - approve by vote - Chair
3. Meeting Agenda - approve by vote - Chair
4. Public Comments - Two (2) minutes each (more time - approve by vote)
5. Directors' Reports - Chair - Five (5) minutes each (more time - approve by vote)
 - a. Chair; Vice Chair; Treasurer; Fundraise Director; Region's Director; Campaign Director; Outreach Director; Membership Director; Communication Director; Records Director; Legislative Director.
6. Committees' Reports - Chair - Five (5) minutes each (more time - approve by vote)
 - a. Social Media Committee, State Convention Committee, Technology Committee
7. Old Business - Chair - Four (4) minutes each (more time - approve by vote):
 - a. Approve budget from the work session
 - b. Phone Jeff's email
 - c. Status of old telephone number being cancelled; list of places need to be updated with the new phone number - who is responsible for each of these changes
 - d. Fundraising / match donor's fund \$500
8. New Business - Four (4) minutes each (more time - approve by vote):
 - a. Newsletter email out date, content and contributors
 - b. Master Sheet for our volunteers contact information

9. Adjourn