





6:35 to 6:45

Nominations for Officer Positions

Planner

Treasurer

Confirm Officers by vote of Board

6:45 to 7:05

Adopt proposed By-law Changes

Distribute copies for discussion

Confirm changes by vote of Board

7:05 to 7:30

Committees

Each officer will establish their committee (select members, set meetings, set agenda)

Brainstorm about potential members, goals