**February’s Board Agenda**

Call To Order – President Robin House
Presidents Opening Remarks
Board Appointed Officer Reports:
Instruction Chairman: (S Coover)
i.Approve Association Meeting schedule -2025(to include Draft date)
ii.Report on Proposed Changes to Instructional Program
iii.Report on Second Year Class and First Year Class(S. Coover)
iv.Approval of Newly Certified Members
v.Appointment of Ratings Chair
vi.Report on 2024 Ratings (B. Duggan)
vii.Approval of Ratings.
Executive Secretary: (E Zapolski)
i.Election of President Elect
ii.BOD Meeting dates
Feb26, Mar26, Apr23 , May 16, Sep 17
iii.Set Date for Board Elections (Per Constitution)
Oct 15, Oct 29
iv.Set End Date when Candidates for BOD must submit their names to Nominating Committee:
v.Set End Date when Candidates for Appointed Offices must submit their names to Executive Secretary
vi.Present Standing Board Policies
Treasurer: (J Gill)
i.Presentation of Proposed Budget for 2025
ii.Approve Budget
iii.Appoint an Auditor to conduct Annual Financial Audit
Assignment Secretary (T Ables)
i.Reports on previous season assignment concerns
ii.Assignment Policies for 2025 (Updates)
iii.Appointment of Assistant Assignment Secretaries
Survey Results (?)
Constitution and By-Laws discussion
Discussion on NEW Shirts( S. Coover)
President’s Corner:
Announcements:
Present Standing & Ad HOC Committees to Board
Approval of Standing Committees
Adjourn