

CHSBUA

Meeting Agenda -Q2

Date 4/14/19

Time: 7:30pm

Dial In to the Conference (United States): [\(712\) 775-7270](tel:7127757270)

Access Code: 622271 - When prompted, enter the access code followed by hash (#).

Meeting Facilitator: President Wallie Weld

- I. Call to order
- II. Roll call
- III. Approval of minutes from last meeting
- IV. Open issues (LIMIT OF 6 WORKING ITEMS AT A MEETING)
 - a) Financial/Budget Review (Terry)
 - b) Annual Dues – Recap (Terry)
 - c) BOD meeting dates and key points (posted to Website – Exec Committee Page)
 - d) 501C3 Status – If changed
 - e) **Elections** – Secretary (Call for nominations)
 - f) **HOF** Nominations/Status/Update
 - g) **Golf Tournament Status (Sub-committee: John, Brent, Kennie, Terry, Caden)**
 - h) **Scholarship Applicant** Submittals – **List of Applicants**
 - i) Pueblo 3-Man clinic Status/Update
 - j) **Playoff Requirements** (updates – Bill) – Attached Requirements (Word Doc)
 - a. Excel spreadsheet (Tracking) Discussion
- V. New business (limit of 5 items per meeting)
 - 1) President Transition process
 - 2)
- VI. Adjournment