

<p><b>Board of Directors</b></p> <p><b>FY 24/25 Officers</b> Mueggenborg, 2000 Chair Kane, 2024-27 Vice Chair King, 2019-25 Treasurer Bode, 2020-26 Secretary</p> <p><b>Directors</b> Collins, 2021-24 Hay, 2019-25 Johnson, 2019-25 Kirkpatrick, 2020-26 Lindblom, 2024-27 Lorenz, 2024-27 Mauntel, 2024-2027 Randolph, 2025-2028 Shoemake, 2024-2027</p> <p><b>Staff</b>  Laura Jensen, Executive Director  Anne Swearingin, Controller  Nancy Warring, Office Manager</p>	<p><b><u>AGENDA</u></b></p> <p><b><u>Call to Order</u></b></p> <p><b><u>Declaration of Conflicts of Interest</u></b></p> <p><b><u>Consent Agenda</u></b></p> <ol style="list-style-type: none"> <li>1. Minutes of June 25th meeting - Mueggenborg</li> <li>2. Financial Report – King</li> <li>3. Disbursement Report – King</li> </ol> <p><b><u>Office Report – Jensen</u></b></p> <p><b><u>Education Minute</u></b> - Jensen</p> <p><b><u>Old Business</u></b></p> <ol style="list-style-type: none"> <li>1. Building Project Committee</li> <li>2. Grant Committee - One opening</li> <li>3. Update on 501h Filing &amp; Lobbying Policy draft</li> </ol> <p><b><u>New Business</u></b></p> <ol style="list-style-type: none"> <li>1. Event Committee report -reaffirm</li> <li>2. Buell Distributions Discussion</li> </ol> <p><b><u>Other Business</u></b></p> <ol style="list-style-type: none"> <li>1. 2024/25 Conflicts of Interest and Update Contact Forms</li> </ol> <p><b>Next Board Meeting: October - to be announced</b></p>
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