

QUARTERLY  
BOARD MEETING AGENDA  
Wednesday, April 23, 2025

- I. Invocation.
- II. Call to Order.
- III. Approval of Agenda.
- IV. Minutes of Board Meetings held on:
  - A. January 22, 2025.
- V. Review of Financials – David Tidmore.
  - A. Internal Reports for January through March 31, 2025.
  - B. Renewal of certificates maturing on May 19, 2025
- VI. President's Report – Spencer Hogg
  - A. First Quarter 2025.
- VII. County Reports.
  - A. Activity Updates.
- VIII. Marketing Update-Ashleigh Givens
- IX. Committee Reports.
- X. Miscellaneous Items.
  - A. Board Member Updates.
  - B. Dates for future meetings.
  - C. Other items.
- XI. Executive Session (if necessary).
- XII. Adjournment.