

**New California State
Agenda for February 24, 2018**

Our Mission is to form a new California State

- 1) Call meeting to order – Chair at 2:00 pm
 - a) Invocation & Pledge
 - b) Attendance & Quorum – Secretary
- 2) Board Reports
 - a) Officer Reports
 - i) Chair – Ruth Haring
 - ii) Vice-Chair – Paul Preston
 - iii) Treasurer – Randy Sutton
 - iv) Secretary – Claudia Taylor

MOTION – Approve minutes from last meeting

- 3) Admit New Counties
- 4) Oath of Office for New Members who are present
- 5) County Reports (three minutes max)
- 6) Grievance Process – Paul Preston
- 7) Discuss Bylaws – Russ Wyluda
- 8) Discuss Charter – Paul Preston
- 9) Time and Date of next board meeting
- 10) Adjournment