

## LWC Board Meeting Agenda

10/11/20 By Zoom @ 1:00pm

1. Call to order
2. Approval of the 10/11/20 Board Agenda
3. Approval of the 7/14/20 Minutes
4. Open Officer Position
  - Secretary -open
5. Treasury report (Shawn)
6. Changing bank signers (Shawn)
7. Amendment for LWC Articles of Incorporation (Shawn)
8. Make minor change to the current Bylaws to ensure additional SOP/guidelines for Non-Profit Organization (Mi Na)
9. LSF- to discuss the possibility/feasibility to have LWC bookkeeper oversee LSF books. (Mi Na)
10. LSF/LWC Storage (Rene)
11. National Skating Month kit (Mi Na)
12. Need to add last years regional and Sectional skaters to the minutes and add put minutes of Annual Meeting
13. Coaches report
14. Committees
  - Audit
  - Nominating
  - Fundraising
  - Communications
  - Junior Board (new to discuss)
15. LWC- Sectional Skaters ( Any board member who has a skater going to Sectional will have opt. out of the meeting due to voting)
16. Open discussion

Meeting Adjourn, Next Board Meeting TBD (to be set with the board members)