

BOD Meeting Minutes

Location: TEAMS

Date 08-13-2024

Attendees: Holly Schneidewind, Liz Gibbs, Sarah Stone, Mike Osbourne, Matt Thiel, Eric Petersen, Chuck Sederstrom

Call to order – 9:05 AM

NAMB Updates:

Working on junk fee charges and reviewing what is considered a junk fee.

Treasurer report: – Holly - Financials Approved nothing new.

Committee Reports

- **Education**
 - Class is approved and the date is set
 - Location Randall School
- **Legislative**
- **Events**
 - Golf 9-11 Tiburon
 - 5 confirmed teams so far
 - \$500 for a team this year
 - Gift package from each member of the board
 - Raffle only this year
 - Clean up packages and pricing this year.
 - Find donations and start asking for Sponsors
 - Liz to schedule committee meeting to firm the final items up
- **Membership**
 - Nothing new

Adjourn Meeting 9:21AM. Next meeting will be held on