



**June 16, 2026
6:00 PM Schoepke Town Hall**

- 1. Call meeting to order**
- 2. Confirm quorum**
- 3. Pledge of allegiance**
- 4. Proof of notice - CC and website on 6/11/2026**
- 5. Approve agenda**
- 6. Approve minutes from 6/1 BOD meeting**
- 7. Set executive board**
- 8. Verify/set Chair and Vice chair for each committee**
- 9. Old business**
 - a. APM contract signed**
- 10. New business**
 - a. Payment Methods for website**
 - b. Key Priorities for 26/27**
 - i. Website refresh/communications**
 - ii. AIS management**
 - iii. Buoy process**
 - iv. Recruiting members for committees**
- 11. Membership comments**
- 12. Set date for next BOD meeting**
- 13. Adjourn**

Google Meet joining info

Video call link: <https://meet.google.com/usf-aczm-tmx>

Or dial: (US) +1 262-448-6387 PIN: 723 704 051#

More phone numbers: <https://tel.meet/usf-aczm-tmx?pin=2559895966157>