



Other topics for discussion

Speaker fees - Lynn

Adjourn – Board Meeting February 19, 2019



2019 Board of Directors

Rob Kilpatrick, President Lynn Glidden, Vice President Candice Vander Hyde, Secretary Chuck Heffernan, Treasurer Terry Brice, Director Damon Letz, Director Sheila Neibla, Director Allen Thompson, Director Mike Behen, Director Brian Glidden, Past President

2019 Committees

Awards Rob Kilpatrick, Chair

Bylaws

Communication/Memberships Lynn Glidden, Chair

> Golf Tournament Terry Brice, Chair

<u>Scholarship</u> Brian Glidden, *Chair*

Website Brian Glidden, Chair

> Holiday City of , Chair

> > 5.

6.

Board Meeting Conference Call-In January 15, 2019 12:00 p.m. *Call-In No: 661-267-5900*

1.	Welcome and Introductory Remarks	Rob Kilpatrick
2.	Treasurer's Report	Chuck Heffernan
3.	Approval of December 2018 Meeting Minutesa. Approval of 2019 calendarb. Outstanding items to be discussed	Lynn Glidden
4.	Committee Update	
	 Awards Communication/Memberships Golf Tournament Scholarships Website 	