



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.	<ul><li>Approval of December 2018 Meeting Minutes</li><li>a. Approval of 2019 calendar</li><li>b. Outstanding items to be discussed</li></ul>	Lynn Glidden
4.	Committee Update	
	<ul> <li>Awards</li> <li>Communication/Memberships</li> <li>Golf Tournament</li> <li>Scholarships</li> <li>Website</li> </ul>	