

August 15, 2024 Board Meeting Agenda

Time	Topic	Speaker/Owner
6:00 - 6:10 pm	Welcome + intro's	Manisha
	<ul style="list-style-type: none"> - Recognize Brynne for her BoD service! 	Manisha
6:10 - 6:15 pm	Consent agenda:	Manisha
	<ul style="list-style-type: none"> - Approve Mar 2024 minutes - Approve May 2024 minutes - Approve updated Finance Committee Charter - Approve updated Audit Committee Charter - Approve Foothills Branch Charter 	
6:15 - 6:35 pm	Financial results - July YTD	
	<ul style="list-style-type: none"> - YTD results, upcoming budget milestones - Books recap - EC expense approvals: <ul style="list-style-type: none"> - KFT planning \$\$s (\$20K) - SPC roof repair (\$20K) 	Rich H Tom H Tom V
	Old Business	
6:35-7:00	SHSAP Committee - update, next steps	Carry, Becca
7:00 - 7:15 pm	Braided River bylaws change	Roger
	New Business	
7:15 - 7:20 pm	Fall nominees - at-large	Roger
7:20 - 7:30 pm	2025 insurance coverage changes	Rich H
7:30 - 7:45 pm	Adventure with Purpose update: ENGAGE a vibrant community of outdoor enthusiasts	Bri, Betsy

	<ul style="list-style-type: none">- Highlights- Challenges- Priorities, Upcoming Actions	
7:45 - 8:00 pm	Good of the order, upcoming events, etc.	Manisha