

January 29, 2026 Board Meeting Agenda

Time	Topic	Speaker/Owner
6:00 - 6:05 pm	Welcome + Intro's	Manisha Powar
6:05 - 6:10 pm	Consent agenda:	Manisha Powar
	<ul style="list-style-type: none"> - Approve Oct 2025 minutes - Approve updated Governance charter 	
6:10 - 7:00 pm	Financial Updates	
	<ul style="list-style-type: none"> - December YTD Results - Cash Position/Outlook - Books YTD Results - Leading Indicators Framework 	Rich Heine Rich Heine Tom Helleberg Tom Vogl
7:00 - 7:10 pm	Governance: 2026-2028 Officer Candidates	Roger Mellem, Rich Draves
7:10 - 7:25 pm	Lodges Revitalization Initiative and Campaign	Tom Vogl, Shannon Robliecki
7:35 - 7:45 pm	Philanthropy Update: YE Appeal, Gala	Shannon Robliecki
7:45 - 7:55 pm	AWP Update: LEAD Innovation in Outdoor Education	Becca Polglase, Tom Helleberg
7:55 - 8:00 pm	Good of the Order, Upcoming Events, Etc	Manisha Powar