Advisory Board

**Location:** Extension Office
**Date:** 11/20/2024
**Time:** 6:30 pm

# Meeting Agenda

I. **Call to order**

II. **Opening Pledges**

III. **Roll call**

Secretary Name conducted a roll call. The following persons were present:

IV. **Approval of minutes from last meeting**

Minutes October Meeting
Motion to approve:
Second:

V. **Correspondence**

VI. **Treasurer's report**

a) Move to send to audit

b) Second

VII. **Bills to pay**

a) Motion to approve payment

b) Second

VIII. **Committee Reports**

a) Ways and Means

b) Constitution and bylaws

c) Audit/Special Finds

d) Publicity and promotion

i) Membership – Total of New members coming on board in January

e) Banner club and officer book contest

f) Awards

g) Executive Officer nomination and elections

h) Diversity, Equality and Inclusion

## IX. Old Business

a) Banquet update – how did it go? Think about changes for next year

b) Any other old business

## X. New business

a) End of year survey results

b) Advisory board retreat in December – decide date, location and time. Explore committee changes, (possible dates Dec 4, 10, 11, Jan 6, 7 other dates)

c) Upcoming dates to remember

   i) Dec 12th All Exec board training Ag Center

d) Next Advisory Board Meetings

   i) Nov 20th

e) Officer elections for 2025

   i) President

   ii) Vice President

   iii) Secretary

   iv) Treasurer

f) Committee chairs for 2025 – think about committee options for next year.

g) Extension update

h) Any other new business

## XI. Adjournment

Motion to Adjourn

Second