



HARLEN R. COMPTON
CHAIR

CHRIS WIEST
SECRETARY

STATE EXECUTIVE COMMITTEE
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BRYAN S. SHORT
VICE-CHAIR

KEN MOELLMAN
TREASURER

AGENDA FOR SCHEDULED MEETING

Thursday, January 24th, 2019 at 9:00 p.m. EST

1. Call to order & roll call
2. Approval of minutes
 - a. Minutes from January 10th scheduled meeting
3. Officer & Committee reports
 - a. Treasurer's Report
 - b. Membership & Outreach Committee
 - c. Secretary's Report
 - i. Rules Committee
 - ii. Elections Committee
 - d. Information Technology Committee
 - e. State Events
 - i. Agenda changes
 - f. Public Relations Committee
 - g. Platform & Issues Committee
4. Expenses relating to litigation
5. District Committees – floor opened to district representatives in turn
6. New Business – floor opened to new matters requiring the Committee's attention
7. Adjourn