

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, February 28th, 2019 at 9:00 p.m. EST

- 1. Call to order & roll call
- 2. Approval of minutes
 - a. Minutes from January 24th scheduled meeting
 - b. Minutes from February 7th scheduled meeting
- 3. Officer & Committee reports (may be held for Convention)
 - a. Treasurer's Report
 - b. Membership & Outreach Committee
 - c. Secretary's Report
 - d. Information Technology Committee
 - e. State Events
 - i. Final convention details
 - f. Public Relations Committee
 - g. Platform & Issues Committee
- 4. Remaining last-minute business for this Executive Committee
- 5. Adjourn