

**CHRIS WIEST**

CHAIR

**CRISTI KENDRICK**

SECRETARY

# STATE EXECUTIVE COMMITTEE

* 1. Box 432, Independence, KY 41041

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**BRYAN S. SHORT**

VICE-CHAIR

**ERIC CRANLEY**

TREASURER

# AGENDA FOR SCHEDULED MEETING

Thursday, January 23, 2022 at 9:00 p.m. EST

* + 1. Call to order & roll call [9:00 p.m.]
		2. Approval of minutes [9:03 p.m.]
		3. Approval of agenda [9:05 p.m.]
		4. Officer & Committee reports [9:08 p.m.]
			1. Treasurer’s Report [9:08 p.m.]
			2. Secretary’s Report [9:12 p.m.]
			3. Rules Committee Report [9:15 p.m.]
				1. Discussion of rules committee report. [9:15 p.m.]
				2. Adoption of convention rules [9:20 p.m.]
			4. Elections Committee Report and discussion with affiliates on conducting elections. [9:30 p.m. to 9:45 p.m.]
		5. Director Reports (if any) [9:45 p.m. to 10:00 p.m.]
			1. Membership, Outreach, Communications, IT, Political, Events, Field Development Director Reports
		6. Old Business [none]
		7. New Business [10:00 p.m. to 10:30 p.m.]
			1. Approval for dinner venue costs [$250] [10:00 p.m. to 10:05 p.m.]
			2. Other convention related details [10:05 p.m. to 10:15 p.m.]
				1. Appointment of Credentials Committee.
			3. Move regularly scheduled meetings to the third Thursday of the month, at 9:00 p.m. [10:15 p.m. to 10:25 p.m.]
			4. Other items [10:25 p.m. to 10:30 p.m.]
		8. Adjourn [this meeting shall automatically be adjourned at 10:30 p.m. unless previously adjourned]

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