



## 2018 Summer Executive Meeting Agenda

August 1, 2018

Hyatt Regency Denver Hotel – Mineral Hall Rooms D

**16799 Prairie Circle**

**El Reno, OK 73036**

*Open meeting. Your presence is welcome!*

***“Enthusiasm can help you find new doors, but it takes passion to open them.” – Roy T. Bennet***

*Meeting purpose: The Executive Committee shall act in place and instead of the membership and Board of Directors in the interim between the stated meetings of the Board of Directors or the membership except that they shall not modify or rescind the budget, or any other action taken by the Board of Directors or the membership. The Executive Committee shall authorize the formulating and awarding of contracts and legal agreements. (Article of Incorporation Article VIII). The Executive committee shall perform the duties prescribed for them in the accompanying Policies and Procedures adopted by this corporation.*

3:00 pm Welcome, Call to Order

Roll Call

Minutes recorded – Leslee Lorenz

Adopt Agenda

Approval of Minutes – July 23, 2018 Conference Call

Financial/Budget – Tammi Didlot/Jill Worthington

Unfinished Business:

A: Committee Reports – Action Items

B: Memorandum of Understanding – ANCW Foundation

C: Tentative Schedule 2019 Convention – New Orleans, LA

New Business:

Adjourn