



## 2019 ANCW

### Executive Committee Meeting

January 28, 2019 • 9:30 a.m. -10:00 am

Hilton New Orleans Riverside, Jefferson Ballroom

President ~ Gwen Geis ~ [hiewe@vcn.com](mailto:hiewe@vcn.com) ~ 307-680-7456



#### Committee Purpose:

- A. The Executive Committee shall act in place and instead of the membership and the 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.
- B. The Executive Committee shall authorize the formulating and awarding of contracts and legal agreements. (Article of Incorporation Article VIII).
- C. The Executive Committee shall perform the duties prescribed for them in the accompanying Policies and Procedures adopted by this corporation.

Call to Order

Roll Call

Minutes to be recorded – Leslee Lorenz

Adopt Agenda

Approval of Minutes - January 21, 2019 ANCW Executive Committee Conference Call

#### **Reports**

Financial Report/Budget - CFO Tammi Didlot/ Business Manager Jill Worthington

Ways and Means Committee Report - Chair Tammi Didlot

Membership and Communications Committee Report - Chair Katharine Jackson

By-Laws & Policy and Procedures Committee Report - Chair Barbara Jackson/Angela Whitlock

Presidents' Council Report - Vice President Evelyn Greene

K-12 Education Report - Chair Suze Bohleen

CBAP Report - Chair Evelyn Greene

Women's Leadership Certificate Program - Chair Suzanne Menges

WIRED (Women In Ranching Education and Development) – Chair Jill Ginn

ANCW Webinars -Chair Jennie Hodgen

Legislative Report -Chair Cheryl Foster

#### **Unfinished Business**

Any items for action?

#### **New Business**

Any items for action?

All members are kindly asked to write thank you notes to sponsors

Adjourn Meeting