



Board of Directors Meeting
Friday, June 26, 2020 at 9 AM.
MEETING CONDUCTED VIA ZOOM

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| I. Call to Order | Patrick Whitehead |
| II. Roll Call | Glena Yates |
| III. Approval of the February 19, 2020 Board Meeting Minutes | Glena Yates |
| IV. Reports of Officers and Staff | |
| Treasurer's Report | Clark Hornbaker |
| President's Report | Patrick Whitehead |
| President Elect's Report | Roxanne Myers |
| Past President's Report | Paul Bonarrigo |
| Executive Directors Report | Dacota Haselwood |
| V. Reports of Committees | |
| Legislative & Regulatory Committee | Roxanne Myers/Kyle Frazier |
| Education Committee | Glena Yates |
| Marketing Committee | Julie Kuhlken |
| VI. Old Business | |
| Miscellaneous | |
| VII. New Business | |
| Miscellaneous | |
| IX. Announcements | |
| Next Meeting October 29 High Plains (tentative) | |