



BOARD MEETING AGENDA

- A. Open Meeting at 6:30 PM CT
- B. Meeting Agenda Review
- C. September Meeting Minutes
- D. Officer Reports
 - Secretary
 - Treasurer
 - September Financials
 - Vice-Chair
 - Chair
- E. Business/Program Reports
 - Julie Zeigler Memorial
 - USAG
 - High School
 - Show Team
 - Recreational
 - Office Report
 - Fundraising
 - Grants
 - Charitable Gaming
 - Safety Champion
 - Community Outreach
 - Continuing Ed
- F. Old Business
 - Capital Campaign
 - Forward Direction
 - New Business
 - Brady's Resignation
 - Organizational Structure
 - Feasibility of Leasing an Additional Facility
 - Building Expansion Campaign
 - Board Nominations
 - Member Presentations

Members of the academy who wish to make formal presentations before the Board shall make request in advance. You will then be called upon to present during the time as defined on the agenda. This time is meant to initiate and maintain constructive two-way dialogue with members and staff as a means to engage all stakeholders in the work of the Board and the Academy. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement.
 - Adjourn
 - Executive Session

Date

Tuesday October 18, 2022

Time

6:30 PM CT

Location

VFW Sports Center
Upper Curling Room
1200 N Washington St.
Bismarck, ND 58501