



BOARD MEETING AGENDA

- A. Open Meeting at 6:30 PM CT
- B. Meeting Agenda Review
- C. August Meeting Minutes
- D. Officer Reports
 - Secretary
 - Treasurer
 - August Financials
 - Vice-Chair
 - Chair
- E. Business/Program Reports
 - USAG
 - Optionals
 - Compulsory
 - High School
 - Recreational
 - Show Team
 - New Programing
 - Office Report
 - Fundraising
 - USAG Congress – Training recap
- F. Old Business
 - Annual Meeting Date
- H. New Business
 - Building Expansion Campaign
 - Kevin Strege
 - USAG Head Coach Contract
 - By-Laws revision proposal
 - Board Nominations
 - Dave Spickler
 - Trisha Morrell
 - Any additional nominations submitted before meeting
- I. 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.
- J. Adjourn
- K. Executive Session

Date

Tuesday September 20, 2022

Time

6:30 PM CT

Location

Capital Ice Complex, RM C
1504 Wichita Dr
Bismarck, ND 58504