



BOARD MEETING AGENDA

Tuesday, January 17, 2023
6:30PM CT

High Prairie Arts and Science Center
1810 Schafer Street
Bismarck, ND

- Open Meeting
- Meeting Agenda Review
- December Meeting Minutes
- Officer Reports
 - Secretary, Treasurer, Vice President, President
- Incoming and outgoing board members
- Board review of Board Manual Introduction
 - Discussion
 - Sign Code of Ethics and Conflict of Interest Policy
- Officer Election
 - President
 - Vice President
 - Treasurer
 - Secretary
- Board Portfolio assignments
- Business/Program Reports
 - To include administrative report, rec program, team programs, fundraising, and charitable gaming
- Old Business
 - Additional space
 - Equipment purchase
 - Xcel program
- New Business
 - Member Survey
 - 2023-2025 Strategic Plan
- 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