

MSCR-VLA Meeting Agenda
December 7th, 2023
6:00 PM @ CES Office

I. Call Meeting to Order

II. Pledges

III. Roll Call for Minutes

IV. Amend/Adopt Agenda

V. Announcements & Agent's Report

VI. Persons to be Heard – Persons to be heard must sign up on the sheet before the meeting begins. Persons to be heard shall be given 2 minutes to address VLA.

VII. Secretary's Report

VIII. Treasurer's Report

IX. Gaming Account Report

X. Old Business

- a. **Gaming Account Chair - Who to contact to see about this process?**
- b. **2023-2024 Budget Approval - Jackie**
- c. **Add/remove signers to bank account.**

XI. New Business

Proposed changes to by-laws to be voted on at January 2024 meeting.

- a. **Changes to by-laws to align with Alaska 4-H procedure Handbook 2023**
 - i. **Proposed change Name of State VLA to Current Name**
 - 1. **Article VI, 3. The State Council Representative and alternate will represent Mat-Su/Copper River District on the ~~Alaska State 4-H Volunteer Leaders Council~~. Alaska State Friends of 4-H.**
 - ii. **Proposed change of terms of office**
 - 1. **Article VI, 4. The term of Office shall be one year. An officer may not serve more than 3 consecutive terms ~~for the same office~~ as an officer. The executive committee may appoint members of the council to fill vacancies in the offices.**

XII. Comment/Questions

XII. Adjourn

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Persons To Be Heard:

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.