

MSCR-VLA Meeting Agenda

January 4th, 2024

6:00 PM @ CES Office

I. Call Meeting to Order - Review of meeting expectations.

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/Update

X. Old Business

a. Add/remove signers to bank account. *Need Bank Account number, signers and a motion.*

b. Fundraising Update

AK Airlines

Dinner/Auction in the Fall - 80-100 people (senior center/Rebarcheck/other?) CTE FFA check with for help

Gaming Permit Update - Stephanie has started the process of applying for a gaming permit. Once by-laws and bank account are updated, the application can be completed and submitted.

c. Motions to change by-laws

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.

2. Add: "Upon dissolution, any remaining net proceeds from gaming activity under AS 05.15 will be distributed to one or more existing permittees, other than a multiple-beneficiary permittee, in accordance with 15 ACC 160.020(a)(5).

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.

XI. New Business

a. Open a gaming account, or make sure current account is in good standing and has the word "Gaming" in the title.

XII. Comment/Questions

XII. Adjourn

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Persons To Be Heard:

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