Draft Volunteer Leadership Agenda October 17, 2024

President – Vacant Vice President – Vacant Secretary – Lois Repnow Treasurer – Jackie Kuhn Corresponding Secretary–Janice Raisanen

Zoom Meeting:

https://alaska.zoom.us/j/85334430817

Meeting ID: 853 3443 0817

- I. Welcome & Pledges
- -Roll call to determine if we meet quorum
- II. Secretary's Report
- III. Treasurer's Report:
- a. Balance
- IV. Agents Report Samantha Russell
- V. Old Business:
- –Was a 23-24 Budget approved? Samantha thinks it seems to be unclear from the meeting notes.
- VI. New Business
- a. Nomination Committee for Officer elections to be held in November
- b. Fair Premiums
- -can only be discussed if 23-24 budget has been approved.
- VII. Persons to be heard

a.